

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1334328-0

Total Deleted Page(s) = 27

Page 119 ~ b6; b7C; b7D;
Page 120 ~ b6; b7C; b7D;
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Page 377 ~ b6; b7C; b7D;
Page 378 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

Unsub(s);
Theft of 97 RCA TVs valued at
Approximately \$63,000 from Burlington
Northern Railroad, Cicero, Illinois;
August 1 to September 3, 1991;
TFIS;
(cc: Chicago)

Character of case

TFIS

☒ Complainant ☐ Protect Source

Complaint received

☐ Personal ☒ Telephonic Date 9/3/91 Time 4:00pm

Address of subject

Complainant's address and telephone number

B/N

Subject's Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

~~Complainant~~ ^{Complainant} stated that Burlington Northern (B/N) has experienced thefts of various models of RCA TVs on three different occasions. The thefts were of the following equipment and on the following dates:

- 32 portable RCA TVs, valued at \$17,000, theft- August 1-7
- 27 RCA consoles, valued at \$17,000, theft- last week of August
- 48 model XL-100, valued at \$19,000, theft- first week of September

The shipments originated from Thompson Consumer Electronics in Bloomington, Indiana and are shipped via 3rd party trucking to the B/N facility in Cicero, Illinois. The loads are then shipped via rail to the B/N facility in Irving, Texas. From Irving, the load is shipped via 3rd party trucking to Thompson Consumer Electronics in Desota, Texas. The point of contact for B/N in Cicero is

[redacted] The point of contact for Thompson Consumer Electronics in Desota, Texas is [redacted] ~~Complainant~~ does not know where the thefts are occurring from the distribution line.

[redacted]
(Complaint received by)

Squad 9

Do not write in this space.

15B-C-82336

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 4 1991	
FBI - CHICAGO	

BLOCK STAMP

Date
9/6/91

Title and Character of Case

UNSUB(S);
THEFT OF 97 RCA TVs VALUED AT \$ 63,000
FROM BURLINGTON NORTHERN RAILROAD, CICERO, ILLINOIS;
AUGUST 1, 1991 to SEPTEMBER 3, 1991;
TFIS (B);
OO; CHICAGO

Date Property Acquired Source From Which Property Acquired

9/6/91

BURLINGTON NORTHERN RAILROAD,

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE ROOM

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SA

SA

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

STRETCH PLATIC WRAP WITH ~~XXXXXX~~ POSSIBLE FOOTPRINTS AND FINGERPRINTS

*destroyed
4/9/94*

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

15b-CG-82336-1B 1

E0037381

BLOCK STAMP

Field File # ~~XX~~ 15B-CG-82336

OO: CHICAGO

ORIGINAL (FILE COPY)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 9 1991	
FBI - CHICAGO	

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		

Item No.

Remarks

Date

12/18/91

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FILE NO. 15B-CG-82336

UNSUB(S);
THEFT OF 177RCA AND GENERAL ELECTRIC TV's
VALUED AT \$112,950 FROM BURLINGTON & RAILROAD,
CICERO, ILLINOIS, 8/1-4/91;
TFIS(B)

OO: CHICAGO

Date Acquired

12/12/91

Acquired From:

To Be Returned
☒ Yes ☐ No

See Serial
SEE
BELOW

Acquiring Agent

Case Agent

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

2- 20 inch RCA TELEVISION SETS, MODEL #- ~~K29~~x F20551WN
SERIAL #s- 138627437, 138627470

POINT OF CONTACT FOR RETURN OF TELEVISIONS:

[REDACTED] THOMPSON CONSUMER ELECTRONICS, 7900 ROCKVILLE ROAD,
INDIANAPOLIS, INDIANA, [REDACTED]

b6
b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: ECR

Control Number: E0037752

(File Copy)

15B-cg-82336 1B2

BLOCKSTAMP	
SEARCHED	INDEXED
SERIALIZED <i>kn</i>	FILED <i>kn</i>
DEC 18 1991	
FBI - CHICAGO	

[Signature]

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date
12/18/91

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
UNSUB(S);
THEFT OF 177 RCA AND GENERAL ELECTRIC TV's
VALUED AT \$112,950 FROM BURLINGTON NORTHERN
RAILROAD, CICERO, ILLINOIS, 8/1-4/91:
TFIS(B)

FILE NO. 15B-CG-82336

OO: CHICAGO

Date Acquired 12/16/91	Acquired From: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
---------------------------	-------------------------------------------------------------------------------------------

b6
b7C

To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial SEE BELOW	Acquiring Agent <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Case Agent <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
---------------------------------------------------------------------------------------	----------------------------	--------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)
1- RCA 20inch TELEVISION SET, MODEL F20551WN, SERIAL # 138627441

POINT OF CONTACT FOR RETURN OF THE TELEVISION:
 THOMPSON CONSUMER ELECTRONICS, 7900 ROCKVILLE ROAD,
INDIANAPOLIS, INDIANA

b6
b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: ECR

Control Number: E0037753

(File Copy)

15B-CG-82336 -1B3

BLOCKSTAMP	
SEARCHED _____	INDEXED _____
SERIALIZED <u>kn</u>	FILED <u>kn</u>
DEC 18 1991	
FBI - CHICAGO	

[Signature]

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date
12/18/91

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
UNSUB(S);
THEFT OF 177 RCA AND GENERAL ELECTRIC TV'S
VALUED AT \$ 112,950 FROM BURLINGTON NORTHERN
RAILROAD, CICERO, ILLINOIS, 8/1-4/91:
TFIS(B)

FILE NO. 15B-CG-82336

OO: CHICAGO

Date Acquired 12/16/91 XXXXXXXXXX	Acquired From: <div></div>
-----------------------------------------	-------------------------------

To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial see below	Acquiring Agent <div></div>	Case Agent <div></div>
---------------------------------------------------------------------------------------	-------------------------	--------------------------------	---------------------------

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1-RCA 20inch TELEVISION SET, MODEL F20551WN, SERIAL #- 138627475

POINT OF CONTACT FOR RETURN OF TELEVISION:

THOMPSON CONSUMER ELECTRONICS, 7900 ~~Rex~~ ROCKVILLE ROAD,
INDIANAPOLIS, INDIANA,

b6
b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: ECR

Control Number: E0037754

(File Copy)

15B-CG-82336 -1B4

BLOCKSTAMP	
SEARCHED _____	INDEXED _____
SERIALIZED <u>kn</u>	FILED <u>kn</u>
DEC 18 1991	
FBI - CHICAGO	

[Signature]

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

12/18/91

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

UNSUB(S);
THEFT OF 177 RCA AND GENERAL ELECTRIC TV's
VALUED AT \$112,950 FROM BURLINGTON NORTHERN
RAILROAD, CICERO, ILLINOIS, 8/1-4/91;
TFIS(B)

FILE NO. 15B-CG-82336

OO: CHICAGO

Date Acquired 12/17/91	Acquired From: JOHN D. DEVELAKOS, ZENITH TRUCKING CORP. 3001 S. SHIELDS, CHICAGO, ILLINOIS		
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial SEE BELOW	Acquiring Agent <div></div>	Case Agent <div></div>

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

5- RCA ~~XX~~ 20 inch TELEVISION SETS, MODEL #- F20551WN
SERIAL #s- 138627224, 138627368, 138627402, 138627409, 138627425

POINT OF CONTACT FOR RETURN OF TELEVISION SETS:

THOMPSON CONSUMER ELECTRONICS, 7900 ROCKVILLE ROAD,
INDIANAPOLIS, INDIANA,

b6
b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: ECR

Control Number: E0037755

(File Copy)

15B-CG-82336 -1B5

BLOCKSTAMP	
SEARCHED	INDEXED
SERIALIZED kn	FILED kn
DEC 18 1991	
FBI - CHICAGO	

[Signature]

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

b7D

Title and Character of Case

UNSUB (S) ;
THEFT OF 177 RCA AND GENERAL ELECTRIC TVs
VALUED AT \$112,950 FROM BURLINGTON NORTHERN RAILROAD,
CICERO, ILLINOIS,
8/1-4/91;
TFIS (B) : (OO:CG)

Date Property Acquired

Source From Which Property Acquired

CONSENSUAL

b7D

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

ORIGINAL TAPE ROOM

EVIDENCE DO NOT DESTROY

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SA

SA

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

b6
b7C

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

ORIGINAL MINI CASSETTE

CASSETTE TAPE ON

TIME ON-

TIME OFF-

b7D

*destroyed
4/9/91*

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

15B-CG-82336 1B⁶

BLOCK STAMP

skh

skh

Field File # 15B-CG-82336

OO: CHICAGO

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
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Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		

Item No.

Remarks

Date

3/5/92

Title and Character of Case

UNSUB (S) ;

THEFT OF 177 RCA AND ~~XXX~~ GENERAL ELECTRIC TVs

VALUED AT \$112,950 FROM BURLINGTON NORTHRN RAILROAD,

CICERO, ILLINOIS,

8/1-4/91;

TFIS (B)

OO:CG

Date Property Acquired

3/5/92

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE ROOM

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SA

SA

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

3-20inch RCA TELEVISION SETS, MODEL #- F20551WN

SERIAL #s- 138627424

138627428

139220528

~~XXXXXX~~

POINT OF CONTACT FOR RETURN OF TELEVISION SETS

 THOMPSON CONSUMER ELECTRONICS, 7900 ROCKVILLE ROAD
INDIANAPOLIS, INDIANA,

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

ECR s- 8c

8

E0608817

Field File # 15B-CG-82336

OO: CHICAGO

ORIGINAL (FILE COPY)

*Office of the
Attorney General
KNO*

BLOCK STAMP	
15B-CG-82336 1B 7	
SEARCHED <u> </u>	INDEXED <u> </u>
SERIALIZED <u>kn</u>	FILED <u>kn</u>
MAR 5 1992	
FBI - CHICAGO	
<u> </u>	

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
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Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		

Item No.

Remarks

[illegible]

May 25, 1994

TITLE AND CHARACTER OF CASE

RCA TVS
BURLINGTON NORTHERN RAILROAD
(SEE SUBS)

DATE PROPERTY ACQUIRED May 25, 1994 SOURCE FROM WHICH PROPERTY ACQUIRED

b6
b7C

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: ¹ E06 75 3391B & FINGERPRINT CARDS OF AND MICHAEL DIFOGGIO b6
b7C

2X ~~FD~~ 2495 of
Sent to FBI HQ Ident
Division - on 4/18/96

Destroyed 4/19/96

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CG/CG-0082336 (015B) - 1B8
OFFICE-OF-ORIGIN: CHICAGO

SEARCHED	INDEXED
SERIALIZED <u>h</u>	FILED <u>12</u>
MAY 25 1994	
FBI - CHICAGO	
<u>One</u>	

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY:
REASON: COLLECTED

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
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RECEIVED BY:
REASON:

Instructions - reverse side

NCIC ENTRY FORM

STOLEN ARTICLE AND STOLEN OR "RECOVERED" GUN

Make an **ENTRY** concerning:

Date 9/16/91
File No. LSB-44-82336
Agent [Redacted]
Squad 9

b6
b7C

EA ☒ Single Stolen Article
EAA ☐ Group of Consecutively Serialized Stolen Articles
-P ☐ Hold for Latent Fingerprint Examination

EG ☐ Stolen Gun
ERG ☐ "Recovered" Gun
-P ☐ Hold for Latent Fingerprint Examination

Field Office Identifier
(ORI)
CHICAGO

--	--	--	--	--	--	--	--	--	--

Television sets (TYP)
Type of Article

[illegible][illegible]

						RCA	(BRA)
						Brand Name	

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

See Attached
Page (MOD)
 Model

Owner - Applied # - Cannot be used in EAA entry.								(OAN)

Date of Theft (DOT)				
Mo.		Day		Yr.

Field Office File # (OCA)							
1							

See Attached 15B-CG-82336

[illegible]

Miscellaneous	(MIS)
Miscellaneous	(MIS)

NCIC #									(NIC)
A									

Entered By:
Terminal Operator _____ Initials _____ Date _____

☐ Entry rejected. Above record already on file for this office.

☐ Record entered by another agency on file. See attached.

Field Office Identifier (ORI)						
		F	B	I		

[illegible]

 _____ (MAK)
Make

_____ (MOD)
Model

_____ (GAL)

Caliber _____

_____ (TYP)
Type

Date of Theft/Recovery (DOT)			
Mo.	Day	Yr.	

Field Office File # (OCA)					

Misc - do not use periods							(MIS)

Miscellaneous (MIS)

(MIS)

Miscellaneous

NCIC #								(NIC)
G								

Blocks with bold border indicate minimum information which must be furnished for entry of an article or gun.

NRIC		✓	CPL AGENT	
DATE		mzj	RJC	LSS
SEARCHED	<input type="checkbox"/>			
SERIALIZED	<input type="checkbox"/>			
INDEXED	<input type="checkbox"/>			
FILED	<input type="checkbox"/>			
DATE	9-16-9	NCIC	see ATTACHED	

15B-CG-82336-2

m m

FBI - CHICAGO

RAB

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible **hand printing**. A separate form must be completed for each entry.

Only one numeral or letter may be entered per space. Do not use special symbols when entering data, except when entering field office file number and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN ARTICLE ENTRY

An article having a serial number and/or an owner - applied number and meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC single article record. Consecutively serialized articles meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC group article record. Where theft involves a group of articles which are identical except for nonconsecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers and/or owner - applied numbers.

1. Check EA block indicating entry is a stolen article or EAA block indicating entry is a group of consecutively serialized stolen articles.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Type of Article (**TYP**) - Enter appropriate code or clearly print a description of the article on line provided, e.g. electric typewriter; color television; electric adding machine; single lens reflex camera; 16 mm movie projector; etc.
4. Serial Number (**SER**) - Fill in spaces, starting with first space on the left, with the **complete** serial number including any letters which are part of the number. **Caution:** Enter serial number of the article, not the number of a component part of the article.
 - (a) When entering a single article, fill in first serial number block **only**.
 - (b) When entering a group of consecutively serialized articles, enter the beginning serial number in the first serial number block and ending serial number in the second serial number block.
5. Brand Name (**BRA**) - Enter appropriate code or clearly print the brand name of the article on line provided.
6. Model (**MOD**) - Indicate the model of the article in the following order of priority: model number, model name, style or design, size, construction material.
7. Owner - Applied Number (**OAN**) - Fill in spaces, starting with first space on left, with the complete owner - applied number including any letters which are part of the number. **Caution:** Owner - applied number cannot be used in consecutively serialized article entry.
8. Date of Theft (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 7, 1967: 050767
9. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 52-12345
10. Miscellaneous (**MIS**) - Clearly print any additional descriptive information in easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
11. NCIC # (**NIC**) - Leave blank. Will be recorded by terminal operator.

STOLEN OR "RECOVERED" GUN ENTRY

Only serially numbered guns may be entered in NCIC. Where theft involves a group of guns which are identical except for nonconsecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers.

A recovered gun for which no lost or stolen report is on file in NCIC may be entered as a "recovered" gun.

1. Check EG block indicating entry is a stolen gun or ERG block indicating entry is a "recovered" gun.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Serial # (**SER**) - Starting with first space on the left fill in spaces with the **complete** serial number. (Insure that any letters which are part of the number have been listed.) Where more than one serial number appears on a firearm, enter the frame number as the serial number.
4. Make (**MAK**) - Enter appropriate code or clearly print the make of the gun on line provided. Refer to NCIC Operating Manual for assistance in entering U.S. military, U.S. Government and firearms of unknown make.
5. Model (**MOD**) - Indicate the model of the gun using number or name.
6. Caliber (**CAL**) - The appropriate gauge (or bore) should be entered as caliber of a shotgun. Decimal points should not be used, e.g. Caliber .32 - code as 32; Caliber 7.62 mm - code as 762; 16 guage - code as 16; etc.
7. Type (**TYP**) - Enter appropriate code or clearly print a description of the gun on line provided, e.g. rifle, bolt action; shotgun, double barrel; pistol, automatic; pistol, revolver, etc.
8. Date of Theft/Recovery (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 1, 1967: 050167
9. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 15-2357
10. Miscellaneous (**MIS**) - Clearly print any additional descriptive information, including **barrel length**, when known. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used. **Miscellaneous data is not allowed when entering a "recovered" gun.**
11. NCIC # (**NIC**) - Leave blank. Will be recorded by terminal operator.

Theft - 8/27/91
RCA TVS 48

pg 1 of 1
1013

Model # F20163WN

SERIAL #S

134510856 ✓

134510909 ✓

134510910 ✓

134510943 ✓

134510914 ✓

134510917 ✓

134510918 ✓

134510921 ✓

22 ✓

23 ✓

24 ✓

25 ✓

26 ✓

27 ✓

28 ✓

29 ✓

30 ✓

31 ✓

32 ✓

33 ✓

34 ✓

35 ✓

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37 ✓

38 ✓

39 ✓

40 ✓

134510943 ✓

134510944 ✓

134510947 ✓

134510948 ✓

134510952 ✓

134510953 ✓

134510958 ✓

134510963 ✓

134510964 ✓

134510967 ✓

134510968 ✓

134510971 ✓

134510972 ✓

134510989 ✓

134510990 ✓

134510991 ✓

134510994 ✓

134510995 ✓

134510999 ✓

134511002 ✓

134511023 ✓

Thrift -

8/22/91

2013

RCA TVS

17

Model #

G 27400W K

Serial #s

132450693 ✓

132450765 ✓

132450785 ✓

132456775 ✓

132456856 ✓

132456862 ✓

132456867 ✓

132456870 ✓

132456872 ✓

132456874 ✓

132456878 ✓

132456882 ✓

132456883 ✓

13245690 ✓

13245691 ✓

~~13245692~~ ✓

132550436 ✓

132456771 ✓

RG 3

theft - 8/31/91

3 of 3

RCA TV 32

Model #s 20GT313

Serial #s

130671057

58 ✓

59 ✓

60 ✓

61 ✓

62 ✓

63 ✓

64 ✓

65 ✓

130671067

67 ✓

68 ✓

69 ✓

70 ✓

71 ✓

72 ✓

73 ✓

74 ✓

130671199 ✓

130671200 ✓

130671201 ✓

202 ✓

203 ✓

204 ✓

205 ✓

206 ✓

207 ✓

208 ✓

209 ✓

130671210 ✓

211 ✓

212 ✓

213 ✓

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/91

[redacted] with a Date of Birth (DOB) of [redacted] was provided the identity of the interviewing Agent and the nature of the interview. [redacted] BURLINGTON NORTHERN (B/N) RAILROAD, 5601 West 26th Street, Cicero, Illinois, [redacted] was interviewed at his place of business and provided the following information:

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[redacted] stated that THOMPSON CONSUMER ELECTRONICS, is a customer of the B/N which ships television (TV) sets from THOMPSON CONSUMER ELECTRONICS (TCE) warehouse, 1300 East Roger Street, Bloomington, Indiana, via DENNIS TRUCK LINES, INC. OF INDIANA, 3611 South Normal Avenue, Chicago, Illinois, to the B/N HUB facility in Cicero, Illinois. [redacted] advised that the TV sets are loaded into a container box at TCE in Bloomington. Upon arrival to the B/N HUB in Cicero, the container boxes are loaded onto the flatbed railroad cars. The TV sets are then shipped from the B/N HUB in Cicero to the B/N HUB facility in Irving, Texas. After arriving in Irving, the TV sets in the container are shipped via tractor and chasis carrier to THOMPSON CONSUMER ELECTRONIC UNIT DISTRIBUTION CENTER in Desota, Texas.

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[redacted] stated that throughout the month of August and September, 1991, the TCE TV shipments have been short upon arriving at the TCE DISTRIBUTION CENTER in Desota, Texas. [redacted] advised that in the first week of August, he was notified by [redacted] B/N RAILROAD, Irving, Texas, of container #BNAU282061 being 32 RCA TV sets short upon delivery to the TCE DISTRIBUTION CENTER. The model number for the missing RCA TV sets is 20GT313. The estimated value of the missing TVs is \$17,000. [redacted] provided the serial numbers for the missing TVs. [redacted] advised that in the last week of August, 1991, he was notified by [redacted] of container #BNAU283180 being 17 RCA TV sets short upon delivery to the TCE DISTRIBUTION CENTER. The model number for the missing RCA TV sets is G27400WK. The estimated value of the missing TVs is \$17,000. [redacted] provided the serial numbers for the missing TVs.

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Investigation on 9/6/91 at Cicero, Illinois File # 15B-CG-82336

by SA [redacted] jmc Date dictated 9/16/91

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15B-CG-82336

Continuation of FD-302 of [REDACTED], On 9/6/91, Page 2 b6 b7C

[REDACTED] advised that in the first week of September, he was notified by [REDACTED] of Container Number BNAU280890 being 48 RCA TV sets short upon delivery to the TCE DISTRIBUTION CENTER. The model number for the missing TV sets is F20163WN. The estimated value of the missing TV sets is \$19,000. [REDACTED] provided the serial numbers for the missing TV sets. [REDACTED] advised that on approximately September 5, 1991, he was notified by [REDACTED] of Container Number BNAU287030 being 51 RCA TV sets short upon delivery to the TCE DISTRIBUTION CENTER. The estimated value of the missing TV sets is \$20,000. [REDACTED] stated that he would provide at a later date the model number and serial numbers for the missing 51 RCA TV sets.

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[REDACTED] stated that he believes that thefts are occurring while enroute from TCE Bloomington to the B/N HUB in Cicero. [REDACTED] advised that when container box, BNAU287030, arrived at the Irving B/N HUB, First Name Unknown (FNU) [REDACTED] for B/N, Irving, Texas, found the seal, Seal Number 222448, cut and glued back together. [REDACTED] advised that he would provide the broken seal to the investigating Agent when he receives it from [REDACTED] in Irving, Texas. [REDACTED] advised that when the container boxes are loaded on railroad cars, the bottom container is fitted in a 2 foot deep space which does not allow the container box to be opened. [REDACTED] advised that the top container box is approximately 20 feet off the railroad car. [REDACTED] stated that based upon a recovered seal and the configuration of the container boxes on the railroad car, he believes the thefts are occurring enroute from TCE in Bloomington, Indiana.

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[REDACTED] stated that he believes the thefts are not occurring in the B/N HUB yard in Cicero because of the security and check in procedures for dropping off and picking up trailers.

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[REDACTED] advised that the B/N HUB in Cicero has only one truck entrance. [REDACTED] stated that the procedure for load delivery is for the driver to enter the gate, stop at the call in phone, report his name, trucking company, and seal number. The driver pulls up to the inspection gate, disengages the trailer, and exits the facility. The dropped loaded trailer is then

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15B-CG-82336

Continuation of FD-302 of [REDACTED], On 9/6/91, Page 3 b6 b7C

spotted by a B/N tractor. The load pickup procedure is for the driver to enter the one entrance gate, stop at the call in phone, reports his name, trucking company, and serial number. The driver is then cleared to pick up his designated load. After pickup, the driver stops at the inspection phone, reports his name, trucking company, and serial number. After calling in, the driver goes to an inspection station for trailer inspection. After inspection, the driver is cleared to exit the B/N facility.

A review of the delivery records revealed that all of the short loads were delivered by [REDACTED] DENNIS TRUCKING. [REDACTED] provided to the investigating Agent copies of B/N's intermodel inspection/shipment records for the short loads which were signed by [REDACTED]. The shipment records and model/serial numbers provided by [REDACTED] are stored in an FD-340 evidence envelop. [REDACTED] stated that he has no other information concerning [REDACTED]. [REDACTED] also provided to investigating Agent, plastic stretch wrap which contain possible footprints and fingerprints. The plastic stretch wrap was found in container box, BNAU287030 by [REDACTED] and received by [REDACTED] through FEDERAL EXPRESS on September 6, 1991. The plastic stretch wrap is maintained as evidence.

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15B CG - 82336

4

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1991	
FBI - CHICAGO	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/91

[redacted] with a Date of Birth (DOB) of [redacted] was provided the identity of the interviewing agent and the nature of the interview. [redacted] of DENNIS TRUCK LINE of Indiana, 3611 South Normal, Chicago, Illinois, [redacted] provided the following information:

[redacted] stated that he was told by [redacted] last name unknown (LNU) of BURLINGTON NORTHERN AMERICA (B/N), that THOMPSON CONSUMER ELECTRONICS (TCE), Bloomington, Indiana, was experiencing some thefts of television sets. [redacted] advised that he has heard nothing else concerning the thefts.

[redacted] stated that DENNIS TRUCKING has been pulling loads out of TCE for approximately two years. [redacted] stated that the contract with TCE is their largest. [redacted] advised that the coordination between DENNIS TRUCKING and B/N is conducted by RAIL/VAN, a third party shipping agent. [redacted] stated that the point of contact at RAIL/VAN, Columbus, Ohio, is [redacted].

[redacted] advised that the standard operating procedure for DENNIS TRUCKING to pick a load up at TCE is initially for [redacted] of TCE, to contact the DENNIS TRUCKING dispatchers, [redacted] and notify them of an outgoing shipment. [redacted] stated that a DENNIS TRUCK is then dispatched empty from anywhere in Indiana. Upon arrival, the DENNIS driver then contacts the DENNIS dispatcher to find out which load is to be picked up. After pick-up, the DENNIS driver then goes to the TCE guard house to pick up the paperwork. [redacted] stated that TCE loads all the trailers, seals them, and spots them. [redacted] advised that DENNIS drivers do not load or seal the loads. After pick-up, the DENNIS driver delivers the load to the B/N facility in Chicago, Illinois. At the B/N facility, the Dennis driver then provides the seal number, container number, weight and quantity of the load to the B/N people before the load is accepted.

Investigation on 10/7/91 at Chicago, Illinois File # 15B-CG-82336
by SA [redacted] /adw Date dictated 10/9/91

15B-CG-82336

Continuation of FD-302 of , On 10/7/91, Page 2 b6
b7C

provided a list of DENNIS drivers who have pulled loads from TCE from July 1, 1991 to September 6, 1991. The list is maintained as evidence. b6
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15B-CG-82336

Continuation of FD-302 of , On 10/7/91, Page 3

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/91

[REDACTED] THOMPSON CONSUMER ELECTRONICS (TCE), 7900 Rockville, Indianapolis, Indiana, [REDACTED] provided faxed copies of the bills of lading, freight bills, and loss/damage claims for the following BNAU numbers: 283180, 282061, and 280890. The faxed bills of lading, freight bills, and loss/damage claim reports are maintained as evidence.

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A review of the three aforementioned bills of lading revealed that the loads originated from TCE, 1300 South Rogers Street, Bloomington, Indiana, the shipper was RAIL VAN CONSOLIDATION, and the consignee was TCE, 2050 Kestrel Avenue, Desoto, Texas.

The BNAU 283180 load consisted of 48 27-inch console televisions, model number G27400 WK, 1 35-inch console television, model number G35302WK, 40 46-inch projection televisions, model number P46101WK, and 3 46-inch projection televisions, model number P46151WK. The loss/damage claim report revealed that the value of the seventeen stolen televisions, model number G27400WK, are valued at \$9,447.41

The BNAU 282061 load consisted of 29 27-inch console televisions, model number G27201WK, 31 27-inch console televisions, model number 27220TN, 100 20-inch table televisions, model number 20GT313, and 99 20-inch televisions, model number 20GT406A. The loss/damage claim report revealed that the value of the stolen 32 televisions, model number 20GT313, are valued at \$6,414.08.

The BNAU 280890 consisted of 140 20-inch table televisions, model number F20163WN, 200 20-inch table televisions, model number F20530WN, 15 27-inch table televisions, model number F27201GG, and 2 52-inch projection televisions, model number P52151WK. The loss/damage claim report revealed that the value of the stolen 48 televisions, model number F20163WN, are valued at \$10,024.80

Investigation on 9/16/91 at Chicago, Illinois File # 15B-CG-82336
by SA [REDACTED] SMC *W* Date dictated 9/16/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/91

[redacted]
BURLINGTON NORTHERN RAILROAD, 5601 West 26th Street, Cicero, Illinois, [redacted] telephonically contacted Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), Chicago, Illinois, (312) 431-1333 and stated that on October 8, 1991, BNAU 287163 container, which upon arrival at THOMPSON CONSUMER ELECTRONICS (TCE), 2050 Kestrel Avenue, Desoto, Texas from TCE, Bloomington, Indiana, was 77 RCA 20-inch color television sets, model number 20GT406A, and 3 GENERAL ELECTRIC 52-inch color television sets, model P52151WK, short. [redacted] stated that the 77 RCA televisions are valued at \$26,950 and the three GENERAL ELECTRIC televisions are valued at \$12,000. [redacted] proved the serial number of the 77 RCA television sets and the three GENERAL ELECTRIC television sets to the investigating Agent. The serial numbers have been entered into NATIONAL CRIME INFORMATION CENTER (NCIC), and stored as evidence.

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[redacted] advised that the seal, seal number 225249, had been found cut and re-glued prior to the unloading of the container box.

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[redacted] stated that this load was delivered to the B/N facility in Cicero, Illinois, by [redacted] DENNIS TRUCK LINE of Indiana. [redacted] provided the following BNAU number and dates for recent loads being delivered [redacted] from TCE, Bloomington, Indiana, to the B/N facility, Cicero, Illinois:

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<u>DATE</u>	<u>BNAU NUMBER</u>
*7/30/91	282061
8/16/91	286332
8/19/91	283225
*8/23/91	283180
8/27/91	280890
8/30/91	286886
9/1/91	287030
9/5/91	280092
9/26/91	281214
*9/27/91	284574

Investigation on 10/8/91 at Chicago, Illinois File # 15B-CG-82336-10
by SA [redacted] SMC Date dictated 10/8/91

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15B-CG-82336

Continuation of FD-302 of , On 10/8/91, Page 2 b6
b7C

9/28/91	281332
9/30/91	281064
*10/4/91	287163

* = loads which have arrived short at TCE, Desoto, Texas.

Memorandum



To : SAC CHICAGO (15B-CG-82336) (P)

Date 10/15/91

From : SA [redacted] (SQ. 9)

Subject: CHANGED (IO)
UNSUB(S);
THEFT OF 177/ TELEVISION
RCA AND GENERAL ELECTRIC
COLOR TELEVISIONS VALUED AT
\$112,950 FROM BURLINGTON
NORTHERN RAILROAD, CICERO,
ILLINOIS, AUGUST 1, THROUGH
OCTOBER 4, 1991;
TFIS (B)
OO: CHICAGO

leh
title

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Title marked "CHANGED (IO)" to reflect the quantity of televisions stolen, the time period of the thefts and the appropriate priority for this captioned matter. Title previously carried as "UNSUB(S); THEFT OF 97 RCA TELEVISIONS VALUED AT APPROXIMATELY \$63,000 FROM BURLINGTON NORTHERN RAILROAD, CICERO, ILLINOIS; AUGUST 1 TO SEPTEMBER 3, 1991; TFIS; OO: CHICAGO".

Assistant United States Attorney (AUSA) [redacted]
[redacted] was briefed to the above captioned matter; [redacted] was informed of the following:

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BURLINGTON NORTHERN (B/N) RAILROAD, Cicero, Illinois has recently experienced five container boxes being approximately 177 color television sets short upon arrival to the consignee. After becoming aware of the thefts the B/N Police, Irving, Texas, has determined that the last two short container boxes had their seals cut and re-glued prior to unloading in Texas. Examination of the container boxes by the B/N Police, Irving, Texas, has produced possible fingerprints and footprints; all collected evidence has been forwarded to the FEDERAL BUREAU OF INVESTIGATION (FBI), Chicago, Illinois. Subsequent investigation with the B/N Police in Cicero, Illinois, has determined that the thefts are most likely occurring en route from the point of origin, THOMPSON CONSUMER ELECTRONICS (TCE), Bloomington, Indiana to the B/N facility, Cicero, Illinois. DENNIS TRUCK LINE of Indiana, 3611 South Normal, Chicago, is the carrier responsible for the delivery of the television sets from TCE to the B/N

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facility in Cicero. Investigation at DENNIS TRUCK LINE has determined that all of the five short loads have been delivered

[REDACTED]

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[REDACTED] agreed to the prosecutive merit of the captioned case. Subsequently the case was logged in with the UNITED STATES ATTORNEY'S OFFICE, grand jury number 91-1497, and a Federal grand jury subpoena dated October 9, 1991, directed to

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[REDACTED] was issued compelling [REDACTED]

[REDACTED]

NCIC ENTRY FORM

STOLEN ARTICLE AND STOLEN OR "RECOVERED" GUN

Make an ENTRY concerning:

Date 10/25/91
 File No. 15B-CG-82336
 Agent [redacted]
 Squad 9

EA ☒ Single Stolen Article (MKE)
 EAA ☐ Group of Consecutively Serialized Stolen Articles
 -P ☐ Hold for Latent Fingerprint Examination

EG ☐ Stolen Gun (MKE)
 ERG ☐ "Recovered" Gun
 -P ☐ Hold for Latent Fingerprint Examination

Field Office Identifier (ORI)									
F	L	F	B	I	C	G	O	O	

--	--	--	--	--	--	--	--	--	--

Color Televisions (TYP)
 Type of Article

Serial # - Serial number and/or owner - applied number may be used in EA entry. (SER)

SKC Attached

Serial # - Use only for ending serial # of consecutively serialized group (SER)

[redacted]

[redacted] RCA (BRA)
 Brand Name

[redacted] F20539 DG (MOD)
 Model

Owner - Applied # - Cannot be used in EAA entry. (OAN)
[redacted]

Date of Theft (DOT)		
Mo.	Day	Yr.
09	01	91

Field Office File # (OCA)							
1	5	B	-	8	2	3	3
							6

Misc - Do not use periods (MIS)															

Miscellaneous (MIS)

Miscellaneous (MIS)

NCIC # (NIC)									
A	S	E	E	A	T	T	A	C	H

Entered By: SGJ 10/25/91
 Terminal Operator Initials Date

- ☐ Entry rejected. Above record already on file for this office.
☐ Record entered by another agency on file. See attached.

Field Office Identifier (ORI)									

Serial # (SER)									

[redacted] (MAK)
 Make

[redacted] (MOD)
 Model

[redacted] (CAL)
 Caliber

[redacted] (TYP)
 Type

Date of Theft/Recovery (DOT)		
Mo.	Day	Yr.

Field Office File # (OCA)									

Misc - do not use periods (MIS)															

Miscellaneous (MIS)

Miscellaneous (MIS)

NCIC # (NIC)									
G									

Blocks with bold border indicate minimum information which must be furnished for entry of an article or gun.

Block Stamp

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1991	
FBI - CHICAGO	

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1991	
FBI - CHICAGO	

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible **hand printing**. A separate form must be completed for each entry.

Only one numeral or letter may be entered per space. Do not use special symbols when entering data, except when entering field office file number and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN ARTICLE ENTRY

An article having a serial number and/or an owner - applied number and meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC single article record. Consecutively serialized articles meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC group article record. Where theft involves a group of articles which are identical except for nonconsecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers and/or owner - applied numbers.

1. Check EA block indicating entry is a stolen article or EAA block indicating entry is a group of consecutively serialized stolen articles.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Type of Article (**TYP**) - Enter appropriate code or clearly print a description of the article on line provided, e.g. electric typewriter; color television; electric adding machine; single lens reflex camera; 16 mm movie projector; etc.
4. Serial Number (**SER**) - Fill in spaces, starting with first space on the left, with the **complete** serial number including any letters which are part of the number. **Caution:** Enter serial number of the article, not the number of a component part of the article.
 - (a) When entering a single article, fill in first serial number block **only**.
 - (b) When entering a group of consecutively serialized articles, enter the beginning serial number in the first serial number block and ending serial number in the second serial number block.
5. Brand Name (**BRA**) - Enter appropriate code or clearly print the brand name of the article on line provided.
6. Model (**MOD**) - Indicate the model of the article in the following order of priority: model number, model name, style or design, size, construction material.
7. Owner - Applied Number (**OAN**) - Fill in spaces, starting with first space on left, with the complete owner - applied number including any letters which are part of the number. **Caution:** Owner - applied number cannot be used in consecutively serialized article entry.
8. Date of Theft (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 7, 1967: 050767
9. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 52-12345
10. Miscellaneous (**MIS**) - Clearly print any additional descriptive information in easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
11. NCIC # (**NIC**) - Leave blank. Will be recorded by terminal operator.

STOLEN OR "RECOVERED" GUN ENTRY

Only serially numbered guns may be entered in NCIC. Where theft involves a group of guns which are identical except for nonconsecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers.

A recovered gun for which no lost or stolen report is on file in NCIC may be entered as a "recovered" gun.

1. Check EG block indicating entry is a stolen gun or ERG block indicating entry is a "recovered" gun.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Serial # (**SER**) - Starting with first space on the left fill in spaces with the **complete** serial number. (Insure that any letters which are part of the number have been listed.) Where more than one serial number appears on a firearm, enter the frame number as the serial number.
4. Make (**MAK**) - Enter appropriate code or clearly print the make of the gun on line provided. Refer to NCIC Operating Manual for assistance in entering U.S. military, U.S. Government and firearms of unknown make.
5. Model (**MOD**) - Indicate the model of the gun using number or name.
6. Caliber (**CAL**) - The appropriate gauge (or bore) should be entered as caliber of a shotgun. Decimal points should not be used, e.g. Caliber .32 - code as 32; Caliber 7.62 mm - code as 762; 16 guage - code as 16; etc.
7. Type (**TYP**) - Enter appropriate code or clearly print a description of the gun on line provided, e.g. rifle, bolt action; shotgun, double barrel; pistol, automatic; pistol, revolver, etc.
8. Date of Theft/Recovery (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 1, 1967: 050167
9. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 15-2357
10. Miscellaneous (**MIS**) - Clearly print any additional descriptive information, including **barrel length**, when known. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used. **Miscellaneous data is not allowed when entering a "recovered" gun.**
11. NCIC # (**NIC**) - Leave blank. recorded by terminal operator.

CHF 102591 1505

AIG A9139849 LEA..

090191.F20539DG..RCA.RTELEVI.135416192.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1505.102591

CHF 102591 1505

AIG A9139850 LEA..

090191.F20539DG..RCA.RTELEVI.135416196.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1505.102591

CHF 102591 1505

AIG A9139851 LEA..

090191.F20539DG..RCA.RTELEVI.135416200.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1505.102591

CHF 102591 1506

AIG A9139852 LEA..

090191.F20539DG..RCA.RTELEVI.135416235.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1506.102591

CHF 102591 1506

AIG A9139853 LEA..

090191.F20539DG..RCA.RTELEVI.135416237.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1506.102591

CHF 102591 1506

AIG A9139854 LEA..

090191.F20539DG..RCA.RTELEVI.135416239.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333. .

AIG.LF.1506.102591

CHF 102591 1506

AIG A9139855 LEA..

090191.F20539DG..RCA.RTELEVI.135416241.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1506.102591

CHF 102591 1506

AIG A9139856 LEA..

090191.F20539DG..RCA.RTELEVI.135416244.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1506.102591

CHF 102591 1506

AIG A9139857 LEA..

090191.F20539DG..RCA.RTELEVI.135416248.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1506.102591

CHF 102591 1507

AIG A9139858 LEAA..

090191.F20539DG..RCA.RTELEVI.135416261-135416262.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1507.102591

CHF 102591 1507

AIG A9139859 LEA..

090191.F20539DG..RCA.RTELEVI.135416275.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1507.102591

CHF 102591 1508

AIG A9139860 LEAA..

090191.F20539DG..RCA.RTELEVI.135416297-135416312.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1508.102591

CHF 102591 1509

AIG A9139861 LEAA..

090191.F20539DG..RCA.RTELEVI.135416327-135416329.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1509.102591

CHF 102591 1509

AIG A9139862 LEAA..

090191.F20539DG..RCA.RTELEVI.135416331-135416332.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1509.102591

CHF 102591 1509

AIG A9139863 LEAA..

090191.F20539DB..RCA.RTELEVI.135416334-135416343.

15882336.

FBI CHICAGO 312 4311333.

AIG.LF.1509.102591

RCA TVs

F20539 DG

Model

~~F20348 GAD~~

Serial #s

~~135416192~~

135416192✓

135416196✓

135416200✓

135416235✓

135416237✓

135416239✓

135416241✓

135416244✓

135416248✓

135416261✓

135416262✓

135416275✓

135416297✓

135416298✓

135416299✓

135416300✓

135416301✓

135416302✓

135416303✓

135416304✓

135416305✓

135416306✓

135416307✓

~~333~~

RCA TV'S

Model: F20539 DG

serial #s:

135	41	63	08	✓
135	41	63	09	✓
135	41	63	10	✓
135	41	63	11	✓
135	41	63	12	✓
135	41	63	27	✓
135	41	63	28	✓
135	41	63	29	✓
135	41	63	31	✓
135	41	63	32	✓
135	41	63	34	✓
135	41	63	35	✓
135	41	63	36	✓
135	41	63	37	✓
135	41	63	38	✓
135	41	63	39	✓
135	41	63	40	✓
135	41	63	41	✓
135	41	63	42	✓
135	41	63	43	✓

LZA.AIG 91.298 15.11.25 LDS/A9139849.

CHF 102591 1511

ZAIG LDS/A9139849 STOLEN
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416192
MIS/15BC682336
QCA/15882336

ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1505 DTE/102591 NIC/A436546771
CONFIRM WITH ORA

LZA.AIG 91.298 15.11.37 LDS/A9139850.

CHF 102591 1511

ZAIG LDS/A9139850 STOLEN
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416196
MIS/15BCG82336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1505 DTE/102591 NIC/A436546975
CONFIRM WITH ORA

LZA.AIG 91.298 15.11.46 LDS/A9139851.

CHF 102591 1511

ZAIG LDS/A9139851 STOLEN
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416200
MIS/15BCG82336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1505 DTE/102591 NIC/A436547060
CONFIRM WITH ORA

LZA.AIG 91.298 15.11.55 LDS/A9139852.

CHF 102591 1511

ZAIG LDS/A9139852 STOLEN
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416235
MIS/15BCG82336
OCA/15B82336

ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1506 DTE/102591 NIC/A436547162
CONFIRM WITH ORA

LZA.AIG 91.298 15.12.06 LDS/A9139853.

CHF 102591 1512

ZAIG LDS/A9139853 STOLEN
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416237
MIS/15BCG82336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1506 DTE/102591 NIC/A436547264
CONFIRM WITH ORA

LZA.AIG 91.298 15.12.16 LDS/A9139854.

CHF 102591 1512

ZAIG LDS/A9139854 STOLEN
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416239
MIS/15BCG82336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1506 DTE/102591 NIC/A436547366
CONFIRM WITH ORA

LZA.AIG 91.298 15.12.24 LDS/A9139855.

CHF 102591 1512

ZAIG LDS/A9139855 STOLEN
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416241
MIS/15BCG82336
OCA/15B82336

ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1506 DTE/102591 NIC/A436547570
CONFIRM WITH ORA

LZA.AIG 91.298 15.12.34 LDS/A9139856.

CHF 102591 1512

ZAIG LDS/A9139856 STOLEN
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416244
MIS/15BCG82336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1506 DTE/102591 NIC/A436547672
CONFIRM WITH ORA

LZA.AIG 91.298 15.12.40 LDS/A9139857.

CHF 102591 1512

ZAIG LDS/A9139857 STOLEN
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416248
MIS/15BCG82336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1506 DTE/102591 NIC/A436547774
CONFIRM WITH ORA

LZA.AIG 91.298 15.12.57 LDS/A9139858.

CHF 102591 1512

ZAIG LDS/A9139858 STLN GROUP REC
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416261-135416262
OCA/15B82336
ORA/FBI CHICAGO 312 4311333

ENT/AIG OPR/LF TME/1507 DTE/102591 NIC/A436547978
CONFIRM WITH ORA

LZA.AIG 91.298 15.13.09 LDS/A9139859.

CHF 102591 1513

ZAIG LDS/A9139859 STOLEN
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416275
MIS/15B882336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1507 DTE/102591 NIC/A436548165
CONFIRM WITH ORA

LZA.AIG 91.298 15.13.16 LDS/A9139860.

CHF 102591 1513

ZAIG LDS/A9139860 STLN GROUP REC
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416297-135416312
OCA/15B882336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1508 DTE/102591 NIC/A436548573
CONFIRM WITH ORA

LZA.AIG 91.298 15.13.27 LDS/A9139861.

CHF 102591 1513

ZAIG LDS/A9139861 STLN GROUP REC
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416327-135416329
OCA/15B882336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1509 DTE/102591 NIC/A436549066
CONFIRM WITH ORA

LZA.AIG 91.298 15.13.37 LDS/A9139862.

CHF 102591 1513

ZAIG LDS/A9139862 STLN GROUP REC
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416331-135416332
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1509 DTE/102591 NIC/A436549270
CONFIRM WITH ORA

LZA.AIG 91.298 15.13.42 LDS/A9139863.

CHF 102591 1513

ZAIG LDS/A9139863 STLN GROUP REC
DOT/090191 MOD/F20539DG BRA/RCA TYP/RTELEVI
SER/135416334-135416343
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1509 DTE/102591 NIC/A436549474
CONFIRM WITH ORA

NCIC ENTRY FORM

Instructions - reverse side

STOLEN ARTICLE AND STOLEN OR "RECOVERED" GUN

Date 10/25/91
 File No. 15B-CG-82336
 Agent
 Squad 9

b6
b7C

Make an ENTRY concerning:

EA ☒ Single Stolen Article (MKE)
 EAA ☐ Group of Consecutively Serialized Stolen Articles
 -P ☐ Hold for Latent Fingerprint Examination

EG ☐ Stolen Gun (MKE)
 ERG ☐ "Recovered" Gun
 -P ☐ Hold for Latent Fingerprint Examination

Field Office Identifier (ORI)									
I	L	F	B	I	C	G	O	O	

--	--	--	--	--	--	--	--	--	--

Color Televisions (TYP)
Type of Article

Serial # - Serial number and/or owner - applied number may be used in EA entry. (SER)									
S	E	E		A	T	T	A	C	H

Serial # - Use only for ending serial # of consecutively serialized group (SER)									

--	--	--	--	--	--	--	--	--	--

RCA (BRA)
Brand Name

--	--	--	--	--	--	--	--	--	--

F20345WN (MOD)
Model

Owner - Applied # - Cannot be used in EAA entry. (OAN)									

Date of Theft (DOT)		
Mo.	Day	Yr.
09	01	91

Field Office File # (OCA)					
1	5	B	-	8	2
3	3	6			

Misc - Do not use periods (MIS)									

Miscellaneous (MIS)

 Miscellaneous (MIS)

NCIC # (NIC)	
A	SEE ATTACHED

Entered By: LAG
 Terminal Operator
 Initials Date 10/25/91

- ☐ Entry rejected. Above record already on file for this office.
☐ Record entered by another agency on file. See attached.

Field Office Identifier (ORI)									

Serial # (SER)									

--	--	--	--	--	--	--	--	--	--

Make (MAK)

--	--	--	--	--	--	--	--	--	--

Model (MOD)

--	--	--	--	--	--	--	--	--	--

Caliber (CAL)

--	--	--	--	--	--	--	--	--	--

Type (TYP)

Date of Theft/Recovery (DOT)		
Mo.	Day	Yr.

Field Office File # (OCA)					

Misc - do not use periods (MIS)									

Miscellaneous (MIS)

Miscellaneous (MIS)

NCIC # (NIC)	
G	

Blocks with bold border indicate minimum information which must be furnished for entry of an article or gun.

Block Stamp

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1991	
FBI - CHICAGO	

10/25/91 SEE ATTACHED

15B-CG-82336-15	
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1991	
FBI - CHICAGO	

CAR

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible **hand printing**. A separate form must be completed for each entry.

Only one numeral or letter may be entered per space. Do not use special symbols when entering data, except when entering field office file number and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN ARTICLE ENTRY

An article having a serial number and/or an owner - applied number and meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC single article record. Consecutively serialized articles meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC group article record. Where theft involves a group of articles which are identical except for nonconsecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers and/or owner - applied numbers.

1. Check EA block indicating entry is a stolen article or EAA block indicating entry is a group of consecutively serialized stolen articles.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Type of Article (**TYP**) - Enter appropriate code or clearly print a description of the article on line provided, e.g. electric typewriter; color television; electric adding machine; single lens reflex camera; 16 mm movie projector; etc.
4. Serial Number (**SER**) - Fill in spaces, starting with first space on the left, with the **complete** serial number including any letters which are part of the number. **Caution:** Enter serial number of the article, not the number of a component part of the article.
 - (a) When entering a single article, fill in first serial number block **only**.
 - (b) When entering a group of consecutively serialized articles, enter the beginning serial number in the first serial number block and ending serial number in the second serial number block.
5. Brand Name (**BRA**) - Enter appropriate code or clearly print the brand name of the article on line provided.
6. Model (**MOD**) - Indicate the model of the article in the following order of priority: model number, model name, style or design, size, construction material.
7. Owner - Applied Number (**OAN**) - Fill in spaces, starting with first space on left, with the complete owner - applied number including any letters which are part of the number. **Caution:** Owner - applied number cannot be used in consecutively serialized article entry.
8. Date of Theft (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 7, 1967: 050767
9. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 52-12345
10. Miscellaneous (**MIS**) - Clearly print any additional descriptive information in easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
11. NCIC # (**NIC**) - Leave blank. Will be recorded by terminal operator.

STOLEN OR "RECOVERED" GUN ENTRY

Only serially numbered guns may be entered in NCIC. Where theft involves a group of guns which are identical except for nonconsecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers.

A recovered gun for which no lost or stolen report is on file in NCIC may be entered as a "recovered" gun.

1. Check EG block indicating entry is a stolen gun or ERG block indicating entry is a "recovered" gun.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Serial # (**SER**) - Starting with first space on the left fill in spaces with the **complete** serial number. (Insure that any letters which are part of the number have been listed.) Where more than one serial number appears on a firearm, enter the frame number as the serial number.
4. Make (**MAK**) - Enter appropriate code or clearly print the make of the gun on line provided. Refer to NCIC Operating Manual for assistance in entering U.S. military, U.S. Government and firearms of unknown make.
5. Model (**MOD**) - Indicate the model of the gun using number or name.
6. Caliber (**CAL**) - The appropriate gauge (or bore) should be entered as caliber of a shotgun. Decimal points should not be used, e.g. Caliber .32 - code as 32; Caliber 7.62 mm - code as 762; 16 guage - code as 16; etc.
7. Type (**TYP**) - Enter appropriate code or clearly print a description of the gun on line provided, e.g. rifle, bolt action; shotgun, double barrel; pistol, automatic; pistol, revolver, etc.
8. Date of Theft/Recovery (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 1, 1967: 050167
9. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 15-2357
10. Miscellaneous (**MIS**) - Clearly print any additional descriptive information, including **barrel length**, when known. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used. **Miscellaneous data is not allowed when entering a "recovered" gun.**
11. NCIC # (**NIC**) - Leave blank. Will be recorded by terminal operator.

CHF 102591 1448

AIG A9139834 LEAA..

090191.F20345WN..RCA.RTELEVI.133626881-133626882.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1448.102591

CHF 102591 1448

AIG A9139835 LEAA..

090191.F20345WN..RCA.RTELEVI.133626885-133626886.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1448.102591

CHF 102591 1448

AIG A9139836 LEAA..

090191.F20345WN..RCA.RTELEVI.133626889-133626890.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1448.102591

CHF 102591 1449

AIG A9139837 LEAA..

090191.F20345WN..RCA.RTELEVI.133626893-133626894.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1449.102591

CHF 102591 1449

AIG A9139838 LEAA..

090191.F20345WN..RCA.RTELEVI.133626895-133626896.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1449.102591

CHF 102591 1450

AIG A9139839 LEA..

090191.F20345WN..RCA.RTELEVI.133527893.

15BC682336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1450.102591

CHF 102591 1450

AIG A9139840 LEA..

090191.F20345WN..RCA.RTELEVI.133527900.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1450.102591

CHF 102591 1450

AIG A9139841 LEA..

090191.F20345WN..RCA.RTELEVI.133527904.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1450.102591

CHF 102591 1451

AIG A9139842 LEAA..

090191.F20345WN..RCA.RTELEVI.134320719-134320720.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1451.102591

CHF 102591 1451

AIG A9139843 LEAA..

090191.F20345WN..RCA.RTELEVI.134320723-134320724.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1451.102591

CHF 102591 1451

AIG A9139844 LEA..

090191.F20345WN..RCA.RTELEVI.134320727.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1451.102591

CHF 102591 1452

AIG A9139845 LEAA..

090191.F20345WN..RCA.RTELEVI.134320731-134320732.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1452.102591

CHF 102591 1452

AIG A9139846 LEA..

090191.F20345WN..RCA.RTELEVI.134320728.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1452.102591

CHF 102591 1452

AIG A9139847 LEA..

090191.F20345WN..RCA.RTELEVI.135226733.

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1452.102591

RCA TVs

model F20345 W.N

Serial #5	133 62 68 81	}	✓
	133 62 68 82		✓
	133 62 68 85	}	✓
	133 62 68 86		✓
	133 62 68 89	}	✓
	133 62 68 90		✓
	133 62 68 93	}	✓
	133 62 68 94		✓
	133 62 68 95	}	✓
	133 62 68 96		✓

133 52 789 3 ✓
133 52 7900 ✓
133 52 79 04 ✓

134 3207 19 } ✓
134 3207 20 } ✓
134 3207 23 } ✓
134 3207 24 } ✓
134 3207 27 ✓
134 3207 31 } ✓
134 3207 32 } ✓

~~28~~

134 3207 28 ✓
135 22 67 33 ✓

LZA.AIG 91.298 14.56.49 LDS/A9139834.

CHF 102591 1456

ZAIG LDS/A9139834 STLN GROUP REC
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/133626881-133626882
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1448 DTE/102591 NIC/A436540549
CONFIRM WITH ORA

LZA.AIG 91.298 14.56.58 LDS/A9139835.

CHF 102591 1456

ZAIG LDS/A9139835 STLN GROUP REC
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/133626885-133626886
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1448 DTE/102591 NIC/A436540753
CONFIRM WITH ORA

LZA.AIG 91.298 14.57.27 LDS/A9139836.

CHF 102591 1457

ZAIG LDS/A9139836 STLN GROUP REC
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/133626889-133626890
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1448 DTE/102591 NIC/A436541042
CONFIRM WITH ORA

LZA.AIG 91.298 14.57.38 LDS/A9139837.

CHF 102591 1457

ZAIG LDS/A9139837 STLN GROUP REC
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/133626893-133626894
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1449 DTE/102591 NIC/A436541450
CONFIRM WITH ORA

LZA.AIG 91.298 14.57.47 LDS/A9139838.

CHF 102591 1457

ZAIG LDS/A9139838 STLN GROUP REC
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/133626895-133626896
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1449 DTE/102591 NIC/A436541654
CONFIRM WITH ORA

LZA.AIG 91.298 14.57.57 LDS/A9139839.

CHF 102591 1457

ZAIG LDS/A9139839 STOLEN
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/133527893
MIS/15BCG82336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1450 DTE/102591 NIC/A436541756
CONFIRM WITH ORA

LZA.AIG 91.298 14.58.29 LDS/A9139840.

CHF 102591 1458

ZAIG LDS/A9139840 STOLEN
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/133527900
MIS/15BCG82336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1450 DTE/102591 NIC/A436542045
CONFIRM WITH ORA

LZA.AIG 91.298 14.58.43 LDS/A9139841.

CHF 102591 1458

ZAIG LDS/A9139841 STOLEN
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/133527904
MIS/15BCG82336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1450 DTE/102591 NIC/A436542147
CONFIRM WITH ORA

LZA.AIG 91.298 14.59.00 LDS/A9139842.

CHF 102591 1459

ZAIG LDS/A9139842 STLN GROUP REC
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/134320719-134320720
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1451 DTE/102591 NIC/A436542351
CONFIRM WITH ORA

LZA.AIG 91.298 14.59.12 LDS/A9139843.

CHF 102591 1459

ZAIG LDS/A9139843 STLN GROUP REC
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/134320723-134320724
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1451 DTE/102591 NIC/A436542555
CONFIRM WITH ORA

LZA.AIG 91.298 14.59.19 LDS/A9139844.

CHF 102591 1459

ZAIG LDS/A9139844 STOLEN
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/134320727
MIS/15B0682336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1451 DTE/102591 NIC/A436542637
CONFIRM WITH ORA

LZA.AIG 91.298 14.59.26 LDS/A9139845.

CHF 102591 1459

5 ZAI6 LDS/A9139845 STLN GROUP REC
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/134320731-134320732
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1452 DTE/102591 NIC/A436542759
CONFIRM WITH ORA

LZA.AIG 91.298 14.59.34 LDS/A9139846.

CHF 102591 1459

ZAI6 LDS/A9139846 STOLEN
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/134320728
MIS/15BC682336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1452 DTE/102591 NIC/A436542963
CONFIRM WITH ORA

LZA.AIG 91.298 14.59.43 LDS/A9139847.

CHF 102591 1459

ZAI6 LDS/A9139847 STOLEN
DOT/090191 MOD/F20345WN BRA/RCA TYP/RTELEVI
SER/135226733
MIS/15BC682336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1452 DTE/102591 NIC/A436543150
CONFIRM WITH ORA

LZV5.AIG 91.298 15.00.05 LIC/JZK447.

CHF 102591 1500

STOLEN ARTICLE AND STOLEN OR "RECOVERED" GUN

Date 10/25/91
File No. 15B-CG-82336
Agent [REDACTED]
Squad 9

EA ☒ Single Stolen Article
EAA ☐ Group of Consecutively Serialized Stolen Articles
-P ☐ Hold for Latent Fingerprint Examination

(MKE)

EG ☐ Stolen Gun
ERG ☐ "Recovered" Gun
-P ☐ Hold for Latent Fingerprint Examination


(MKE)


Field Office Identifier (ORI)									
I	L	F	B	I	C	G	O	O	

							Color Televisions	(TYP)
							Type of Article	

Serial # - Serial number and/or owner - applied (SER) number may be used in EA entry.									
S	e	e	A	t	t	a	c	h	e

[illegible]


General Electric (GE) (BRA)
 Brand Name


P52151WK (MOD)
 Model

[illegible]

Date of Theft (DOT)					
Mo.		Day		Yr.	
1	0	0	4	9	1

Field Office File # (OCA)							
1	5	B	-	8	2	3	6

[illegible]

Miscellaneous

Miscellaneous

NCIC #		(NIC)	
A	SP	ATTACHED	

Entered By: DAJ 10/25/11
Terminal Operator _____
Initials Date

- ☐ Entry rejected. Above record already on file for this office.
☐ Record entered by another agency on file. See attached.

Field Office Identifier (ORI)						
		F	B	I		

[illegible]

--	--	--

 _____ (MAK)
Make

_____ (MOD)
Model

--	--	--	--

 _____ (CAL)
Caliber

--	--

 _____ (TYP)
Type

Date of Theft/Recovery (DOT)				
Mo.		Day		Yr.

Field Office File # (OCA)						

Misc - do not use periods								(MIS)

Miscellaneous (MIS)

Miscellaneous (MIS)

[illegible]

Blocks with bold border indicate minimum information which must be furnished for entry of an article or gun.

Block Stamp

✓ M9 LA9 Lnt

DATE 10/25/91 NOIC SEE ATTAC

157-66-82336-16

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1931	
FBI — CHICAGO	

66R

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible **hand printing**. A separate form must be completed for each entry.

Only one numeral or letter may be entered per space. Do not use special symbols when entering data, except when entering field office file number and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN ARTICLE ENTRY

An article having a serial number and/or an owner - applied number and meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC single article record. Consecutively serialized articles meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC group article record. Where theft involves a group of articles which are identical except for nonconsecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers and/or owner - applied numbers.

1. Check EA block indicating entry is a stolen article or EAA block indicating entry is a group of consecutively serialized stolen articles.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Type of Article (**TYP**) - Enter appropriate code or clearly print a description of the article on line provided, e.g. electric typewriter; color television; electric adding machine; single lens reflex camera; 16 mm movie projector; etc.
4. Serial Number (**SER**) - Fill in spaces, starting with first space on the left, with the **complete** serial number including any letters which are part of the number. **Caution:** Enter serial number of the article, not the number of a component part of the article.
 - (a) When entering a single article, fill in first serial number block **only**.
 - (b) When entering a group of consecutively serialized articles, enter the beginning serial number in the first serial number block and ending serial number in the second serial number block.
5. Brand Name (**BRA**) - Enter appropriate code or clearly print the brand name of the article on line provided.
6. Model (**MOD**) - Indicate the model of the article in the following order of priority: model number, model name, style or design, size, construction material.
7. Owner - Applied Number (**OAN**) - Fill in spaces, starting with first space on left, with the complete owner - applied number including any letters which are part of the number. **Caution:** Owner - applied number cannot be used in consecutively serialized article entry.
8. Date of Theft (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 7, 1967: 050767
9. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 52-12345
10. Miscellaneous (**MIS**) - Clearly print any additional descriptive information in easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
11. NCIC # (**NIC**) - Leave blank. Will be recorded by terminal operator.

STOLEN OR "RECOVERED" GUN ENTRY

Only serially numbered guns may be entered in NCIC. Where theft involves a group of guns which are identical except for nonconsecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers.

A recovered gun for which no lost or stolen report is on file in NCIC may be entered as a "recovered" gun.

1. Check EG block indicating entry is a stolen gun or ERG block indicating entry is a "recovered" gun.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Serial # (**SER**) - Starting with first space on the left fill in spaces with the **complete** serial number. (Insure that any letters which are part of the number have been listed.) Where more than one serial number appears on a firearm, enter the frame number as the serial number.
4. Make (**MAK**) - Enter appropriate code or clearly print the make of the gun on line provided. Refer to NCIC Operating Manual for assistance in entering U.S. military, U.S. Government and firearms of unknown make.
5. Model (**MOD**) - Indicate the model of the gun using number or name.
6. Caliber (**CAL**) - The appropriate gauge (or bore) should be entered as caliber of a shotgun. Decimal points should not be used, e.g. Caliber .32 - code as 32; Caliber 7.62 mm - code as 762; 16 guage - code as 16; etc.
7. Type (**TYP**) - Enter appropriate code or clearly print a description of the gun on line provided, e.g. rifle, bolt action; shotgun, double barrel; pistol, automatic; pistol, revolver, etc.
8. Date of Theft/Recovery (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 1, 1967: 050167
9. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 15-2357
10. Miscellaneous (**MIS**) - Clearly print any additional descriptive information, including **barrel length**, when known. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used. **Miscellaneous data is not allowed when entering a "recovered" gun.**
11. NCIC # (**NIC**) - Leave blank. Will be recorded by terminal operator.

General Electric (GE)

Model P52151WK

Serial #s	140	480	202✓
	140	480	205✓
	140	480	207

LZA.AIG 91.298 14.45.18 LDS/A9139831.

CHF 102591 1445

ZAIG LDS/A9139831 STOLEN
DOT/100491 MOD/P52151WK BRA/G ELEC TYP/RTELEVI
SER/140480202
MIS/15BC682336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1443 DTE/102591 NIC/A436539368
CONFIRM WITH ORA

LZA.AIG 91.298 14.45.23 LDS/A9139832.

CHF 102591 1445

ZAIG LDS/A9139832 STOLEN
DOT/100491 MOD/P52151WK BRA/G ELEC TYP/RTELEVI
SER/140480205
MIS/15BC682336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1444 DTE/102591 NIC/A436539470
CONFIRM WITH ORA

LZA.AIG 91.298 14.45.28 LDS/A9139833.

CHF 102591 1445

ZAIG LDS/A9139833 STOLEN
DOT/100491 MOD/P52151WK BRA/G ELEC TYP/RTELEVI
SER/140480207
MIS/15BC682336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1444 DTE/102591 NIC/A436539572
CONFIRM WITH ORA

CHF 102591 1327

AIG A9139806 LEAA..
100491.20GT406A..RCA.RTELEVI.140270082-140270084.
15B82336.
FBI CHICAGO 312 4311333.
AIG.LF.1327.102591

CHF 102591 1328

AIG A9139807 LEAA..
100491.20GT406A..RCA.RTELEVI.140270091-140270092.
15B82336.
FBI CHICAGO 312 4311333.
AIG.LF.1328.102591

CHF 102591 1328

AIG A9139808 LEAA..
100491.20GT406A..RCA.RTELEVI.140270096.
15BCG82336.
15B82336.
FBI CHICAGO 312 4311333.
AIG.LF.1328.102591

CHF 102591 1329

AIG A9139809 LEAA..
100491.20GT406A..RCA.RTELEVI.140270286-140270287.
15B82336.
FBI CHICAGO 312 4311333.
AIG.LF.1329.102591

CHF 102591 1329

AIG A9139810 LEAA..

100491.20GT406A..RCA.RTELEVI.140270297-140270299.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1329.102591

CHF 102591 1329

AIG A9139811 LEAA..

100491.20GT406A..RCA.RTELEVI.140270301-140270303.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1329.102591

CHF 102591 1330

AIG A9139812 LEA..

100491.20GT406A..RCA.RTELEVI.140270305.

15BC682336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1330.102591

CHF 102591 1330

AIG A9139813 LEA..

100491.20GT406A..RCA.RTELEVI.140460071.

15BC682336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1330.102591

CHF 102591 1331

AIG A9139815 LEA..

100491.20GT406A..RCA.RTELEVI.140460244-140460257.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1331.102591

CHF 102591 1332

AIG A9139816 LEA..

100491.20GT406A..RCA.RTELEVI.140460259.

15BC682336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1332.102591

CHF 102591 1332

AIG A9139817 LEA..

100491.20GT406A..RCA.RTELEVI.140460261.

15BC682336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1332.102591

CHF 102591 1333

AIG A9139818 LEAA..

100491.20GT406A..RCA.RTELEVI.140460263-140460279.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1333.102591

CHF 102591 1334

AIG A9139819 LEAA..

100491.20GT406A..RCA.RTELEVI.140460281-140460284.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1334.102591

CHF 102591 1334

AIG A9139820 LEAA..

100491.20GT406A..RCA.RTELEVI.140460286-140460287.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1334.102591

CHF 102591 1335

AIG A9139821 LEA..

100491.20GT406A..RCA.RTELEVI.14046289..

15BCG82336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1335.102591

CHF 102591 1335

AIG A9139822 LEAA..

100491.20GT406A..RCA.RTELEVI.140460290-140460295.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1335.102591

AIG A9139823 LEAA..

100491.20GT406A..RCA.RTELEVI.140270020-140270021.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1337.102591

CHF 102591 1338

AIG A9139824 LEA..

100491.20GT406A..RCA.RTELEVI.140270023.

15BC682336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1338.102591

CHF 102591 1338

AIG A9139825 LEA..

100491.20GT406A..RCA.RTELEVI.140270065.

15BC682336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1338.102591

CHF 102591 1339

AIG A9139826 LEAA..

100491.20GT406A..RCA.RTELEVI.140270070-140270071.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1339.102591

CHF 102591 1340

AIG A9139827 LEAA..

100491.20GT406A..RCA.RTELEVI.140270073-140270081.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1340.102591

CHF 102591 1444

AIG A9139833 LEA..

100491.P52151WK..G ELEC.RTELEVI.140480207.

15BC682336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1444.102591.

CHF 102591 1444

AIG A9139832 LEA..

100491.P52151WK..G ELEC.RTELEVI.140480205.

15BC682336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1444.102591

CHF 102591 1443

AIG A9139831 LEA..

100491.P52151WK..G ELEC.RTELEVI.140480202.

15BC682336.

15B82336.

FBI CHICAGO 312 4311333.

AIG.LF.1443.102591

NCIC ENTRY FORM

STOLEN ARTICLE AND STOLEN OR "RECOVERED" GUN

Date 10/25/91
 File No. 15B-CG-82336
 Agent [redacted]
 Squad 9

b6
b7C

Make an ENTRY concerning:

EA ☒ Single Stolen Article (MKE)
 EAA ☐ Group of Consecutively Serialized Stolen Articles
 -P ☐ Hold for Latent Fingerprint Examination

EG ☐ Stolen Gun (MKE)
 ERG ☐ "Recovered" Gun
 -P ☐ Hold for Latent Fingerprint Examination

Field Office Identifier (ORI)									
I	L	F	B	I	C	G	O	O	

--	--	--	--	--	--	--	--	--	--

Color Televisions (TYP)
Type of Article

Serial # - Serial number and/or owner - applied number may be used in EA entry. (SER)									
C	K	-	A	T	T	A	C	H	E

Serial # - Use only for ending serial # of consecutively serialized group (SER)									

--	--	--	--	--	--	--	--	--	--

RCA (BRA)
Brand Name

--	--	--	--	--	--	--	--	--	--

20GT406A (MOD)
Model

Owner - Applied # - Cannot be used in EAA entry. (OAN)									

Date of Theft (DOT)		
Mo.	Day	Yr.
10	04	91

Field Office File # (OCA)					
1	5	B	-	8	2
3	3	6			

Misc - Do not use periods (MIS)									

Miscellaneous (MIS)

Miscellaneous (MIS)

NCIC # (NIC)									
A									

Field Office Identifier (ORI)									

Serial # (SER)									

--	--	--	--	--	--	--	--	--	--

Make (MAK)

--	--	--	--	--	--	--	--	--	--

Model (MOD)

--	--	--	--	--	--	--	--	--	--

Caliber (CAL)

--	--	--	--	--	--	--	--	--	--

Type (TYP)

Date of Theft/Recovery (DOT)		
Mo.	Day	Yr.

Field Office File # (OCA)									

Misc - do not use periods (MIS)									

Miscellaneous (MIS)

Miscellaneous (MIS)

NCIC # (NIC)									
G									

Blocks with bold border indicate minimum information which must be furnished for entry of an article or gun.

Block Stamp

Entered By: Terminal Operator _____ Initials _____ Date _____

- ☐ Entry rejected. Above record already on file for this office.
☐ Record entered by another agency on file. See attached.

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1991	
FBI - CHICAGO	

15B-CG-82336-17	
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1991	
FBI - CHICAGO	

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible **hand printing**. A separate form must be completed for each entry.

Only one numeral or letter may be entered per space. Do not use special symbols when entering data, except when entering field office file number and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN ARTICLE ENTRY

An article having a serial number and/or an owner - applied number and meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC single article record. Consecutively serialized articles meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC group article record. Where theft involves a group of articles which are identical except for nonconsecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers and/or owner - applied numbers.

1. Check EA block indicating entry is a stolen article or EAA block indicating entry is a group of consecutively serialized stolen articles.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Type of Article (**TYP**) - Enter appropriate code or clearly print a description of the article on line provided, e.g. electric typewriter; color television; electric adding machine; single lens reflex camera; 16 mm movie projector; etc.
4. Serial Number (**SER**) - Fill in spaces, starting with first space on the left, with the **complete** serial number including any letters which are part of the number. **Caution:** Enter serial number of the article, not the number of a component part of the article.
 - (a) When entering a single article, fill in first serial number block **only**.
 - (b) When entering a group of consecutively serialized articles, enter the beginning serial number in the first serial number block and ending serial number in the second serial number block.
5. Brand Name (**BRA**) - Enter appropriate code or clearly print the brand name of the article on line provided.
6. Model (**MOD**) - Indicate the model of the article in the following order of priority: model number, model name, style or design, size, construction material.
7. Owner - Applied Number (**OAN**) - Fill in spaces, starting with first space on left, with the complete owner - applied number including any letters which are part of the number. **Caution:** Owner - applied number cannot be used in consecutively serialized article entry.
8. Date of Theft (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 7, 1967: 050767
9. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 52-12345
10. Miscellaneous (**MIS**) - Clearly print any additional descriptive information in easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
11. NCIC # (**NIC**) - Leave blank. Will be recorded by terminal operator.

STOLEN OR "RECOVERED" GUN ENTRY

Only serially numbered guns may be entered in NCIC. Where theft involves a group of guns which are identical except for nonconsecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers.

A recovered gun for which no lost or stolen report is on file in NCIC may be entered as a "recovered" gun.

1. Check EG block indicating entry is a stolen gun or ERG block indicating entry is a "recovered" gun.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Serial # (**SER**) - Starting with first space on the left fill in spaces with the **complete** serial number. (Insure that any letters which are part of the number have been listed.) Where more than one serial number appears on a firearm, enter the frame number as the serial number.
4. Make (**MAK**) - Enter appropriate code or clearly print the make of the gun on line provided. Refer to NCIC Operating Manual for assistance in entering U.S. military, U.S. Government and firearms of unknown make.
5. Model (**MOD**) - Indicate the model of the gun using number or name.
6. Caliber (**CAL**) - The appropriate gauge (or bore) should be entered as caliber of a shotgun. Decimal points should not be used, e.g. Caliber .32 - code as 32; Caliber 7.62 mm - code as 762; 16 guage - code as 16; etc.
7. Type (**TYP**) - Enter appropriate code or clearly print a description of the gun on line provided, e.g. rifle, bolt action; shotgun, double barrel; pistol, automatic; pistol, revolver, etc.
8. Date of Theft/Recovery (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 1, 1967: 050167
9. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 15-2357
10. Miscellaneous (**MIS**) - Clearly print any additional descriptive information, including **barrel length**, when known. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used. **Miscellaneous data is not allowed when entering a "recovered" gun.**
11. NCIC # (**NIC**) - Leave blank. Will be recorded by terminal operator.

RCA TVs

Model 20-GT 406A

Serial #5:

14	02	70	082	✓
14	02	70	083	✓
14	02	70	084	✓
14	02	70	091	✓
14	02	70	092	✓
14	02	70	096	✓

140	270	286	✓
140	270	287	✓
140	270	297	✓
140	270	298	✓
140	270	299	✓
140	270	301	✓
140	270	302	✓
140	270	303	✓
140	270	305	✓

140	460	071	✓
140	460	244	✓
140	460	245	✓
140	460	246	✓
140	460	247	✓
140	460	248	✓
140	460	249	✓

RCA TVs.

Model 20GT 406A

SERIAL #S:

140	460	250	✓
140	460	251	✓
140	460	252	✓
140	460	253	✓
140	460	254	✓
140	460	255	✓
140	460	256	✓
140	460	257	✓
140	460	259	✓
140	460	261	✓
140	460	263	✓
140	460	264	✓
140	460	265	✓
140	460	266	✓
140	460	267	✓
140	460	268	✓
140	460	269	✓
140	460	270	✓
140	460	271	✓
140	460	272	✓
140	460	273	✓
140	460	274	✓
140	460	275	✓
140	460	276	✓

RCA TV's

Model. 20GT406A

SERIAL #S

140	460	277	✓
140	460	278	✓
140	460	279	✓
140	460	281	✓
140	460	282	✓
140	460	283	✓
140	460	284	✓
140	460	286	✓
140	460	287	✓
140	460	289	✓
140	460	290	✓
140	460	291	✓
140	460	292	✓
140	460	293	✓
140	460	294	✓
140	460	295	✓

~~140 270 020~~
~~140 270 021~~
~~140 270 023~~

RCA TVS

Model 20GT406A

Serial #s:

140 270	020	✓
140 270	021	✓
140 270	023	✓
140 270	065	✓
140 270	070	✓
140 270	071	✓
140 270	073	✓
140 270	074	✓
140 270	075	✓
140 270	076	✓
140 270	077	✓
140 270	078	✓
140 270	079	✓
140 270	080	✓
140 270	081	✓

~~General Electric TVS~~~~MODEL P52151 Wk.~~

~~Serial~~

140480202
14048205
140048207

LZA.AIG 91.298 13.58.03 LDS/A9139806.

CHF 102591 1358

ZAIG LDS/A9139806 STLN GROUP REC
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140270082-140270084
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1327 DTE/102591 NIC/A436511948
CONFIRM WITH ORA

LZA.AIG 91.298 13.58.12 LDS/A9139807.

CHF 102591 1358

ZAIG LDS/A9139807 STLN GROUP REC
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140270091-140270092
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1328 DTE/102591 NIC/A436512033
CONFIRM WITH ORA

LZA.AIG 91.298 13.58.18 LDS/A9139808.

CHF 102591 1358

ZAIG LDS/A9139808 STOLEN
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140270096
MIS/15BCG82336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1328 DTE/102591 NIC/A436512237
CONFIRM WITH ORA

LZA.AIG 91.298 13.58.23 LDS/A9139809.

CHF 102591 1358

ZAIG LDS/A9139809 STLN GROUP REC
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140270286-140270287
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1329 DTE/102591 NIC/A436512339
CONFIRM WITH ORA

LZA.AIG 91.298 13.58.28 LDS/A9139810.

CHF 102591 1358

ZAIG LDS/A9139810 STLN GROUP REC
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140270297-140270299
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1329 DTE/102591 NIC/A436512645
CONFIRM WITH ORA

LZA.AIG 91.298 13.58.33 LDS/A9139811.

CHF 102591 1358

ZAIG LDS/A9139811 STLN GROUP REC
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140270301-140270303
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1329 DTE/102591 NIC/A436513036
CONFIRM WITH ORA

LZA.AIG 91.298 13.58.40 LDS/A9139812.

CHF 102591 1358

ZAIG LDS/A9139812 STOLEN
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140270305
MIS/15BC682336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1330 DTE/102591 NIC/A436513138
CONFIRM WITH ORA

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LZA.AIG 91.298 13.58.54 LDS/A9139813.

CHF 102591 1358

ZAIG LDS/A9139813 STOLEN
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140460071
MIS/15BC682336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1330 DTE/102591 NIC/A436513342
CONFIRM WITH ORA

LZA.AIG 91.298 13.59.00 LDS/A9139814.

CHF 102591 1359

ZAIG LDS/A9139814 STOLEN
DOT/102391 MOD/2125 BRA/MONROE TYP/OCALCUL
SER/T08256
OCA/CG0467791
ORA/PD U OF I CHICAGO
ENT/ECD OPR/DB TME/1330 DTE/102591 NIC/A436513444
CONFIRM WITH ORA

LZA.AIG 91.298 13.59.06 LDS/A9139815.

CHF 102591 1359

ZAIG LDS/A9139815 STLN GROUP REC
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140460244-140460257
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1331 DTE/102591 NIC/A436513852
CONFIRM WITH ORA

LZA.AIG 91.298 13.59.12 LDS/A9139816.

CHF 102591 1359

ZAIG LDS/A9139816 STOLEN
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140460259
MIS/15BCG82336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1332 DTE/102591 NIC/A436514141
CONFIRM WITH ORA

LZA.AIG 91.298 13.59.17 LDS/A9139817.

CHF 102591 1359

ZAIG LDS/A9139817 STOLEN
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140460261
MIS/15BCG82336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1332 DTE/102591 NIC/A436514345
CONFIRM WITH ORA

LZA.AIG 91.298 13.59.22 LDS/A9139818.

LZA.AIG 91.298 13.59.26 LDS/A9139819.

CHF 102591 1359

ZAIG LDS/A9139818 STLN GROUP REC
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140460263-140460279
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1333 DTE/102591 NIC/A436514957
CONFIRM WITH ORA

CHF 102591 1359

ZAIG LDS/A9139819 STLN GROUP REC
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140460281-140460284
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1334 DTE/102591 NIC/A436515348
CONFIRM WITH ORA

LZA.AIG 91.298 13.59.35 LDS/A9139820.

CHF 102591 1359

ZAIG LDS/A9139820 STLN GROUP REC
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140460286-140460287
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1334 DTE/102591 NIC/A436515450
CONFIRM WITH ORA

LZA.AIG 91.298 13.59.41 LDS/A9139821.

CHF 102591 1359

ZAIG LDS/A9139821 STOLEN
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/14046289
MIS/15BCG82336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1335 DTE/102591 NIC/A436515552
CONFIRM WITH ORA

LZA.AIG 91.298 13.59.47 LDS/A9139822.

CHF 102591 1359

ZAIG LDS/A9139822 STLN GROUP REC
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140460290-140460295
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1335 DTE/102591 NIC/A436515756
CONFIRM WITH ORA

LZA.AIG 91.298 13.59.52 LDS/A9139823.

CHF 102591 1359

ZAIG LDS/A9139823 STLN GROUP REC
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140270020-140270021
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1337 DTE/102591 NIC/A436516351
CONFIRM WITH ORA

LZA.AIG 91.298 13.59.58 LDS/A9139824.

CHF 102591 1359

ZAIG LDS/A9139824 STOLEN
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140270023
MIS/15BC682336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1338 DTE/102591 NIC/A436516657
CONFIRM WITH ORA

LZA.AIG 91.298 14.00.03 LDS/A9139825.

CHF 102591 1400

ZAIG LDS/A9139825 STOLEN
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140270065
MIS/15BC682336
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1338 DTE/102591 NIC/A436516759
CONFIRM WITH ORA

LZA.AIG 91.298 14.00.08 LDS/A9139826.

CHF 102591 1400

ZAIG LDS/A9139826 STLN GROUP REC
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140270070-140270071
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1339 DTE/102591 NIC/A436516963
CONFIRM WITH ORA

LZA.AIG 91.298 14.00.14 LDS/A9139827.

CHF 102591 1400

ZAIG LDS/A9139827 STLN GROUP REC
DOT/100491 MOD/20GT406A BRA/RCA TYP/RTELEVI
SER/140270073-140270081
OCA/15B82336
ORA/FBI CHICAGO 312 4311333
ENT/AIG OPR/LF TME/1340 DTE/102591 NIC/A436517150
CONFIRM WITH ORA

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/91

[redacted] with a Date of Birth (DOB) of [redacted] was provided the identity of the interviewing Agents and the nature of the interview. [redacted] was interviewed in the Bureau vehicle at his request for privacy. [redacted] was told that he was not under arrest and was free to leave at any time. [redacted] was interviewed at [redacted] [redacted]. [redacted] provided the following information:

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b7DInvestigation on 11/25/91 at Chicago, Illinois File # 15B-CG-82336by SA [redacted] *WA*
SA [redacted] *LEF* LEF/ejl Date dictated 11/25/91b6
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15B-CG-82336

Continuation of FD-302 of , On 11/25/91, Page 2

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15B-CG-83472
✓15B-CG-82336
GWM/krs

-1-

The following investigation was conducted by SA's []
[] and [] at Chicago, Illinois on November
24, 1991.

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The following flea markets were visited by the
reporting agents in an attempt to locate stolen RCA and GE
Televisions and items sold by "House of Lloyd".

1. M AND R LOEW'S double twin drive-in, 2800 West Columbus Drive, Chicago, Illinois.
2. M AND R LOEW'S indoor Flea Market, 2800 West Columbus Drive, Chicago, Illinois.
3. BRIGHTON PARK SWAP-O-RAMA, 41st and Ashland, Chicago, Illinois.
4. CASABLANCA Flea Market, 32nd and Cicero, Cicero, Illinois.

15B-CG-82336-38

SEARCHED	INDEXED
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DEC 10 1991	
FBI - CHICAGO	
	22

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/91

[redacted] with a Date of Birth
(DOB) of [redacted], presented himself to the Office of
the FEDERAL BUREAU OF INVESTIGATION (FBI), 219 South Dearborn,
Chicago, Illinois, [redacted]
[redacted]

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Investigation on 12/5/91 at Chicago, Illinois File # 15B-CG-82336

by SAs [redacted] LEF/ca Date dictated 12/9/91

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/91

JOHN D. DEVELAKOS a white/male with a Date of Birth (DOB) of November 11, 1919, was provided the identity of the investigating Agents (IAs) and the nature of the investigation. DEVELAKOS, the President of ZENITH TRUCKING CORPORATION, 3001 S. Shields, Chicago, Illinois, 312) 225-7030, provided the following information:

DEVELAKOS admitted that he purchased five RCA 20 inch television sets, model number F20551WN from a white/male on Maxwell Street, Chicago, Illinois. DEVELAKOS stated that he purchased the television sets during the time frame of August or September, 1991. DEVELAKOS stated that he could not recall the seller's name and will hereinafter be referred to as the seller. DEVELAKOS stated that he purchased the five television sets for \$200.00 each from the seller. DEVELAKOS advised that the seller was driving a blue Ford Van which was filled with televisions. DEVELAKOS stated he did not believe the television sets were stolen based upon the selling price of \$200.00 and the retail price being approximately \$280.00. DEVELAKOS advised that he and [redacted] put the five televisions in his, DEVELAKOS', red pickup truck. DEVELAKOS stated that he and [redacted] then transported the television sets to DEVELAKOS' place of business, ZENITH CARTAGE, 3001 South Shield, Chicago, Illinois. DEVELAKOS stated that [redacted] carried all the television sets into DEVELAKOS' office and place them in the corner. DEVELAKOS stated that he does not know the current location of [redacted]. DEVELAKOS advised that he believes [redacted]. DEVELAKOS advised that [redacted] had no knowledge concerning the purchase of the television sets. DEVELAKOS advised that [redacted] also had no knowledge concerning the purchase of the television sets.

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Investigation on 12/17/91 at Chicago, Illinois File # 15B-CG-82336
by SA [redacted] /LEF:bas Date dictated 11/18/91

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15B-CG-82336

Continuation of FD-302 of JOHN D. DEVELAKOS, On 12/17/91, Page 2

DEVELAKOS was then shown four photographs of the following individuals:



MICHAEL DI FOGGIO

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DEVELAKOS positively identified MICHAEL DI FOGGIO as the seller of the television sets. DEVELAKOS stated he believed [redacted] was accompanying MICHAEL DI FOGGIO while he was selling the television sets, but that he was not positive. DEVELAKOS stated that he remembers [redacted] quite well.

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DEVELAKOS stated that he would be willing to take a polygraph to substantiate his statements.

The five RCA televisions were recovered by the IAs. DEVELAKOS was given a receipt for the television sets.

An examination of each television set revealed the following model numbers and serial numbers:

Make:	RCA
Model Number:	F20551WN
Serial Numbers:	138 627 402 138 627 409 138 627 224 138 627 368 138 637 425

The following information concerning JOHN D. DEVELAKOS is as follows:

Name:	JOHN D. DEVELAKOS
Sex:	Male
Race:	White
Height:	5'9"

15B-CG-82336

Continuation of FD-302 of JOHN D. DEVELAKOS, On 12/17/91, Page 3

Weight:	200 pounds
Eyes:	Brown
Hair:	Gray
Date of Birth:	November 11, 1919
Social Security Account Number:	[REDACTED]
Vehicle:	1979 Lincoln Mark V
Illinois License:	XVT 978
Home Address:	933 W. North Avenue Villa Park, Illinois
Home Phone:	[REDACTED]
Work Address:	ZENITH TRUCKING CORPORATION 3001 S. Shields Chicago, Illinois
Work Phone:	[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/92

[redacted] with a Date of Birth (DOB) of [redacted], was provided the identity of the interviewing Agents and the nature of the investigation. [redacted] was provided the following information:

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[redacted]
[redacted] advised she [redacted]
[redacted] rents her building space from MICHAEL DI FOGGIO.
[redacted]

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[redacted] advised that she has no knowledge concerning [redacted] involvement in the stealing or selling of stolen television sets. [redacted]

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[redacted]

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Investigation on 12/17/91 at Chicago, Illinois File # 15B-CG-82336
by SA [redacted] SA [redacted] LEF/blt Date dictated 12/17/91

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15B-CG-82336

Continuation of FD-302 of , On 12/17/91, Page 2

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The following information concerning was developed through the interview and observation:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/92

[redacted] with a Date Of Birth (DOB) of [redacted] was provided the identity of the interviewing Agents and the nature of the investigation. Present during [redacted] interview was [redacted].

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[redacted] stated that he has no knowledge of the stealing of any televisions or the selling of stolen televisions.

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[redacted] was asked if he was familiar with the names of MICHAEL DI FOGGIO or [redacted] MICHAEL DI FOGGIO is the owner of the building [redacted] [redacted] stated that he has only a professional relationship with DI FOGGIO. [redacted]

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[redacted] again stated that he has no knowledge concerning any television thefts.

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[redacted] was then served a Federal grand jury subpoena for [redacted] [redacted] was made aware of the date of [redacted] as the time period in which he must comply with the subpoena. [redacted] stated that he would fully cooperate with the subpoena by [redacted]. The investigating Agents inquired as to whether [redacted] would prefer to set up an appointment [redacted] [redacted] refused and stated that he would contact the investigating Agents. A copy of the subpoena is maintained in a 1A evidence envelope.

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Investigation on 12/17/91 at Chicago, Illinois File # 15B-CG-82336 -61

SA [redacted] by SA [redacted] LEF/blt Date dictated 12/17/91

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15B-CG-82336

Continuation of FD-302 of , On 12/17/91, Page 2

The following information concerning was developed from the interview and observation:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/92

[redacted] for THOMPSON CONSUMER ELECTRONICS, 7900 Route 16, Indianapolis, Indiana, telephone [redacted] was telephonically contacted by the Investigating Agent. The Investigating Agent informed [redacted] that 4 RCA 20 inch television sets had been recently recovered. The following serial numbers for a RCA 20 inch color television, Model F20551WN were provided to [redacted]: 138 627 437, 138 627 470, 138 627 441 and 138 627 475.

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[redacted] verified that the aforementioned television sets were from a THOMPSON CONSUMER ELECTRONIC shipment.

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[redacted] advised that the shipper was THOMPSON CONSUMER ELECTRONICS, Bloomington, Indiana, with the consignee being BEST BUY COMPANY, 6201 West 111st street, Minneapolis, Minnesota.

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[redacted] advised that the load consisted of 305 - RCA 20 inch color television sets, Model F20551W and 11 27 inch color television sets, Model F27201GG.

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[redacted] advised that the shipper number for this shipment was 08991735. [redacted] advised that the BNAU number was 281214. [redacted] advised that this shipment was delivered short to the consignee. [redacted] explained short meant that the shipment was missing some television sets upon delivery to the consignee.

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[redacted] advised that the consignee has made claims against THOMPSON CONSUMER ELECTRONICS for 65 missing RCA 20 inch television sets, Model F20551WN and 11 missing RCA 27 inch television sets, Model F27201GG.

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[redacted] faxed the bill of lading for this shipment and the serial numbers for all the television sets in the shipment. The faxed copies are maintained in a 1A evidence envelope.

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A review of the faxed bill of lading revealed that this shipment was signed for and picked up [redacted] on September

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(telephonically)
Investigation on 12/17/91 at Chicago, Illinois File # 15B-CG-82336
by SA [redacted] /lbs Date dictated 1/13/92

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15B-CG-82336

Continuation of FD-302 of , On 12/17/91, Page 2

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25, 1991. A review of the faxed serial numbers revealed that the four RCA televisions recovered by the Investigating Agent were part of the shipment.

15B-(C)-82336
-65

SEARCHED	INDEXED
SERIAL <i>m</i>	FILE <i>m</i>
JUL 3 1992	
<i>m</i>	

15B-CG-82336

TELEPHONIC MONITORING

[REDACTED]
OFF: [REDACTED]

SA [REDACTED]

This is SA [REDACTED]
today's date is [REDACTED] It'll
be, this will be an attempted
consensual telephone recording
with [REDACTED] contacting
[REDACTED] The phone call
will be made from [REDACTED]

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(PAUSE)



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/92

[redacted] for DENNIS TRUCK LINE OF INDIANA, 3611 South Normal Avenue, Chicago, Illinois, [redacted] [redacted] faxed a list of all the container numbers for the shipments of television sets which were picked up at THOMPSON CONSUMER ELECTRONICS, Bloomington, Indiana, [redacted] for delivery to BURLINGTON NORTHERN RAILROAD, Cicero, Illinois. The faxed copy reveals the following container numbers and corresponding dates:

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<u>Date Picked Up</u>	<u>Date Returned</u>	<u>Container Number</u>
06/19/91	06/19/91	BNAU 280244
07/02/91	07/02/91	BNAU 287336
07/11/91	07/12/91	BNAU 284558
07/13/91	07/13/91	BNAU 284819
07/19/91	07/20/91	BNAU 287771
07/23/91	07/23/91	BNAU 287103
08/02/91	08/03/91	BNAU 282061
08/15/91	08/15/91	BNAU 280408
08/16/91	08/17/91	BNAU 286332
08/19/91	08/19/91	BNAU 283225
08/22/91	08/23/91	BNAU 283180
08/27/91	08/27/91	BNAU 280890
08/30/91	08/30/91	BNAU 287030
09/04/91	09/05/91	BNAU 280092
09/25/91	09/26/91	BNAU 281214
09/26/91	09/27/91	BNAU 284574
09/27/91	09/28/91	BNAU 281332
09/30/91	10/01/91	BNAU 281064
10/03/91	10/04/91	BNAU 287163
10/04/91	10/05/91	BNAU 287416

The fax is maintained in a 1A evidence envelope.

Investigation on 01/15/92 at Chicago, Illinois File # 15B-CG-82336 *-b8*

by SA [redacted] *car* /ejl Date dictated 01/21/92

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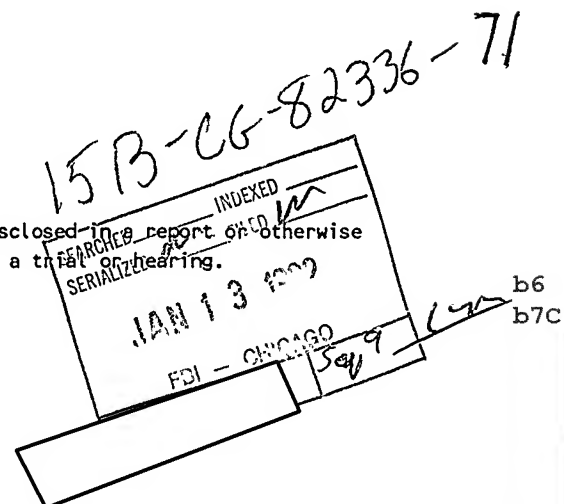
On December 31, 1991, [redacted] furnished the below information to Special Agent (SA) [redacted]

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Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

① - 15B-CG-82336 (SA [redacted] -SQ. 9)



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/92

[redacted] Date of Birth
(DOB) [redacted] was provided the identity of the investigating Agent and the nature of the interview. [redacted] provided the following information:

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[redacted]

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[redacted]

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[redacted] stated that to the best of her knowledge, DIFOGGIO has never rented out the back half of 3220 South Shields and has always maintained control of it.

[redacted] stated that DIFOGGIO owns a large building on SHIELDS which has subsequently been divided into two separate spaces and has two separate addresses, 3216 and 3220 South Shields. [redacted] again advised that the space at 3220 South Shields has subsequently been divided into two separate spaces with the front space having access only to Shields Street and the back half having access only to Stewart Street.

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Investigation on 1/23/92 at Chicago, Illinois File # 15B-CG-82336

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by SA [redacted] smc Date dictated 1/23/92

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/92

[redacted] Date of Birth (DOB) [redacted]
[redacted] showed Special Agent (SA) [redacted] the
[redacted]

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[redacted]

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Investigation on 1/23/92 at Chicago, Illinois File # 15B-CG-82336

-74

by SA [redacted] ^{Len}smc Date dictated 1/23/92

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TO: Director, FBI

FROM: SAC, CHICAGO
SUBJECT: UNSUB; THEFT OF 177
RCA AND GENERAL ELECTRIC
TV'S VALUED AT \$112,950
FROM BURLINGTON NORTHERN
RAILROAD, CICERO, ILLINOIS
8/1-4/91;
TFIS (B)
(OO: CG)

Bureau File Number
15B-CG-82336
Field Office File Number
9
Squad or RA Number
Agent's Social Security No.

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 3/11/92

Investigative Assistance or Technique Used			
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR FISC		12. Lab Div Exams	
6. ELSUR Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrants Executed		18. Show Money Usage	
19. Surveill Sqd (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	Rating
		23. UCO Group I	
		24. UCO Group II	
		25. UCO Other	
		26. NCAVC/VI-CAP	
		27. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)		3			\$ 2,360		\$	\$	\$
Subject Priority*		Subpoenas Served							
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted		Armed							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)									
Hostages Held By Terrorists:		All Other Hostage Situations:							
Missing or Kidnaped Children Located:									
G. Final Judicial Process:		Judicial District			Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects
		District State							Acquitted Dismissed
Subject 1		Subject Description Code*			Subject 2		Subject Description Code*		
<input type="checkbox"/> Felony		Conviction			<input type="checkbox"/> Felony		Conviction		
<input type="checkbox"/> Misdemeanor		Combined Sentence			<input type="checkbox"/> Misdemeanor		Combined Sentence		
<input type="checkbox"/> Parole Revocation		Title Section Counts			<input type="checkbox"/> Parole Revocation		Title Section Counts		
<input type="checkbox"/> Probation Revocation		In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.			<input type="checkbox"/> Probation Revocation		In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.		
<input type="checkbox"/> Plea		Total Fines \$			<input type="checkbox"/> Plea		Total Fines \$		
<input type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.			<input type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.		
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name		Date of Birth		Race*	Sex	Place of birth (if available)		Social Security Number (if available)	

Explanation of accomplishment claimed: On 12/18/91, 9 20-inch RCA television sets, Model F20551WN, SNs 138627437, 138627470, 138627224, 138627368, 138627402, 138627409, 138627425, 138627441, 138627475, were recovered by Chicago FBI in Chicago. On 3/5/92, 3 20-inch RCA television sets, Model F20551WN, SNs 138627424, 138627428, 139220528, were recovered by Chicago FBI in Chicago. Value provided by

THOMSON CONSUMER ELECTRONICS, Bloomington, Indiana.

③ - Chicago
1 - 66-2574 Sub C (SA
1 - ASAC

LEF:jeop
(5)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1992	
FBI - CHICAGO	

15B-CG-82334-81

SEARCHED	INDEXED
SERIALIZED <i>M</i>	FILED <i>W</i>
APR 14 1992	
FBI — CHICAGO	
	<i>DME</i>

CSF

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/92

for THOMSON
 CONSUMER ELECTRONICS (TCE), Indianapolis, Indiana, telephone
 number (317) 261-7254, faxed a copy of claims made against TCE
 for shortages on the following BURLINGTON NORTHERN (BN)
 shipments: BNAU282061, BNAU283180, BNAU280890, BNAU287030,
 BNAU287163, BNAU281214, BNAU281332.

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<u>TRAILER NUMBER</u>	<u>CLAIMS</u>	<u>MODEL/QUANTITY</u>
BNAU282061	\$6,414.08	20GT313 32 units
BNAU283180	\$9,447.41	G27400WK 17 units
BNAU280890	\$10,024.80	F20163WN 48 units
BNAU287030	\$11,960.00	F20539DG 34 units F20345WN 18 units
BNAU287163	\$20,889.59	P52151WK 3 units 20GT406 77 units
BNAU281214	\$20,361.00	F20551WN 65 units F27201GG 11 units
BNAU281332	\$20,000.00 (estimate)	F20551WN 100 units (estimate)

The fax copy is maintained in a 1-A Evidence Envelope.

Investigation on 3/19/92 at Chicago, Illinois File # 15B-CG-82336 -84

by SA ^{cm} /wwk Date dictated 3/19/92

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Memorandum



To : SAC, CHICAGO (15B-CG-82336) (P)

Date 5/28/92

From : SA [REDACTED] (SQ.9)

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Subject: **"CHANGED" (I/O);**

[REDACTED]
MICHAEL DIFROGGIO;

[REDACTED]

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TFIS

OO: CHICAGO

Title marked CHANGED (I/O) to add additional subjects.
Title previously carried as "UNSUBS; THEFT OF 177 RCA AND GENERAL
ELECTRIC TVS VALUED AT \$120,950.00 FROM BURLINGTON NORTHERN
RAILROAD, CICERO, ILLINOIS, 8/1-4/91; TFIS (B); OO: CHICAGO".



1 - Chicago
LEF/jmc
(1)

Change title

15B-CG-82336-87

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1992	
FBI - CHICAGO	
Dme	

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15B-82336-87X1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1992	
FBI — CHICAGO	

15B-CG-82336
WFZ:kf

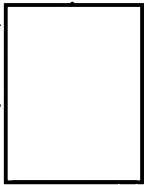


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On June 15, 1992, [redacted]
ORLAND PARK POLICE DEPARTMENT (OPPD) advised that pursuant to a
child custody warrant signed by [redacted] he requested
the CHICAGO POLICE DEPARTMENT (CPD) to locate and arrest MICHAEL
DIFOGGIO, Jr. [redacted] advised that CPD 9th District
Tactical Team members arrested DIFOGGIO. [redacted] then
advised that approximately an hour after DIFOGGIO's arrest, he
[redacted] was telephonically contacted by an [redacted]
individual introducing himself as [redacted]
[redacted] advised that [redacted] said he was a friend of
DIFOGGIO and was making an inquiry as to the reason for
DIFOGGIO's arrest.

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15B-16 82336 -87X2

SEARCHED	<i>MA</i>	INDEXED	<i>MA</i>
SERIALIZED	<i>MA</i>	FILED	<i>MA</i>
JUN 09 1992			
FBI — CHICAGO			
			<i>MA</i>

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/24/92

[redacted] with a date of birth of [redacted] was provided the identity of the interviewing Agent and the nature of the interview. [redacted] was interviewed in his home residence of [redacted] [redacted] provided the following information:

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[redacted] by MICHAEL DI FOGGIO, the owner of DI FOGGIO PLUMBING, 3216 South Shields, Chicago, Illinois. [redacted]

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[redacted] stated that a couple of weeks prior, either late September or early October, 1991, he was returning to the garage at 3216 South Shields, Chicago, Illinois [redacted]

[redacted] stated that he entered the front of the building from Shields Street. [redacted] stated that as he entered, he saw MICHAEL DI FOGGIO, [redacted] (phonetic), and [redacted] (phonetic). [redacted] stated that the aforementioned three individuals were next to a backhoe, which was located next to some shelves. [redacted] stated that the shelves were approximately 12 to 15 feet tall. [redacted] stated that MICHAEL DI FOGGIO yelled "come on over here and give me a hand." [redacted] stated that he then got into the front bucket of the backhoe and was raised up approximately ten to twelve feet in the air.

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[redacted] stated that DI FOGGIO was operating the backhoe. [redacted] stated that DI FOGGIO then climbed to the top of the shelves. [redacted] stated DI FOGGIO then handed him two 20 inch RCA television sets and another small television set. [redacted] stated that the television sets were incased in boxes. [redacted] stated that the boxes had written RCA 20". [redacted] was shown by the investigating Agent a picture of an RCA 20" XL 100 and its box, and a picture of a General Electric 20" television set and its box. [redacted] stated that the televisions that MICHAEL DI FOGGIO gave him from the shelves were the 20" RCA XL 100 television sets. [redacted] stated that after DI FOGGIO gave him the television sets, he, [redacted] put them in the front bucket of the backhoe. [redacted] stated that DI FOGGIO then climbed down from the shelves

Investigation on 7/22/92 at Chicago, Illinois File # 15B-CG-82336 -93
by SA [redacted]:js Date dictated 7/23/92

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Continuation of FD-302 of [REDACTED], On 7/22/92, Page 2

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and lowered himself, [REDACTED] and the television sets. [REDACTED] advised that he and MICHAEL DI FOGGIO then unloaded the three television sets from the backhoe to one of MICHAEL DI FOGGIO's plumbing trucks. [REDACTED] described the truck as a Ryder style box truck with a white box back and blue nose. [REDACTED] stated that MICHAEL DI FOGGIO has since modified the vehicle by adding on an extension to the back. [REDACTED] stated that the truck was also parked in the 3216 South Shields building. [REDACTED] advised that after the TV's were loaded, MICHAEL DI FOGGIO then got into the vehicle and departed the 3216 South Shields buildings rear exit to the alley way. [REDACTED] stated that he then gathered the supplies he had originally came for and left the 3216 South Shields building from the front door. [REDACTED] stated that prior to MICHAEL DI FOGGIO leaving the building in the truck with the televisions, [REDACTED] yelled "I'll have the money later." [REDACTED] stated that [REDACTED] departed right after DI FOGGIO left. [REDACTED] stated that [REDACTED] left through the front entrance.

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[REDACTED] stated that later that day at approximately 4:30 pm, he returned to the 3216 facility [REDACTED] [REDACTED] stated that he asked DI FOGGIO if he could get any larger television sets, such as a 52" besides the ones that he saw earlier in the day. [REDACTED] stated DI FOGGIO told him "those would cost you \$1,000 and they're not worth it."

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[REDACTED] stated that he heard that MICHAEL DI FOGGIO was storing a lot of television sets in his storage space located at 3220 South Shields. [REDACTED] stated that the entrance and exit to this storage facility is through the alley on the west side of the building. [REDACTED] stated that this storage building was completely enclosed [REDACTED]

[REDACTED] stated that MICHAEL DI FOGGIO rented the front section 3220 South Shields building to [REDACTED] LNU and [REDACTED] (FNU LNU). [REDACTED] stated that the facility that was rented out to [REDACTED] LNU had no passage to the back storage space in the 3220 South Shields building. [REDACTED] stated that he drove by the DI FOGGIO PLUMBING building, the 3220 and 3216 facility in June 1992. DI FOGGIO stated that the 3220 Shields facility garage door was open. [REDACTED] stated that he saw an entrance which was not enclosed going to the back storage facility. [REDACTED] stated [REDACTED] there was never an

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Continuation of FD-302 of [REDACTED], On 7/22/92, Page 3

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entrance from the front half of the 3220 South Shields building to the back storage space.

[REDACTED] stated that he heard that [REDACTED] received one of the televisions. [REDACTED]

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The investigating Agent asked [REDACTED] if he had spoken with [REDACTED] about the ongoing FBI television investigation. [REDACTED] stated that he heard the FBI might be asking questions and that he spoke with [REDACTED] home telephone number [REDACTED] concerning the television sets. [REDACTED] stated that [REDACTED] has knowledge about the television set. [REDACTED] stated that the investigating Agent would have to speak with [REDACTED] concerning his knowledge.

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The investigating Agent then showed color photographs of the following individuals to [REDACTED]:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. MICHAEL DI FOGGIO
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]

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[REDACTED] stated that he recognized [REDACTED] MICHAEL DI FOGGIO, [REDACTED]. [REDACTED] stated that he recognized all the individuals as people that he has known from the neighborhood for many years. The following information was developed concerning [REDACTED] from the interview and observation:

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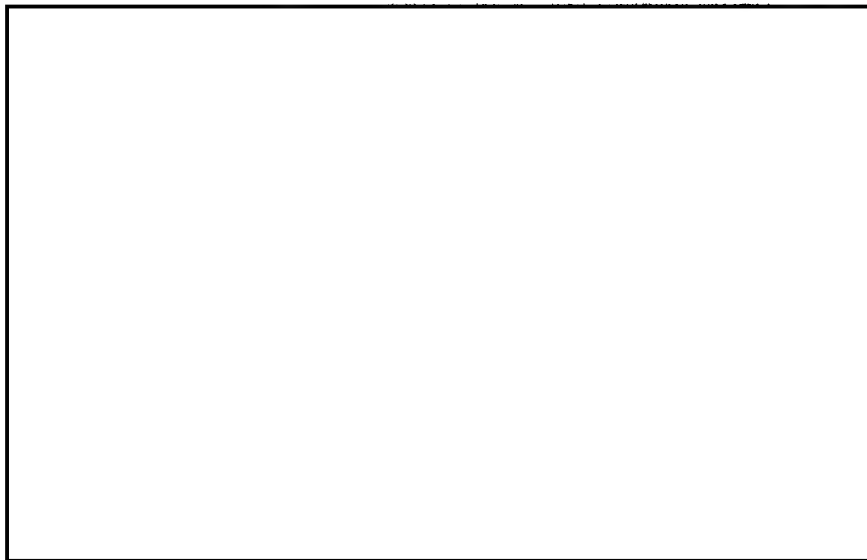
[REDACTED]

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15B-CG-82336

Continuation of FD-302 of , On 7/22/92, Page 4

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/92

[redacted] with a Date of Birth (DOB) [redacted] was provided the identity of the interviewing Agents and nature of the interview. [redacted] was interviewed at his home address of [redacted], telephone number [redacted]. [redacted] provided the following information:

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The investigating Agents asked [redacted] if he was familiar with MICHAEL DEFOGGIO, of DEFOGGIO PLUMBING, 3216 South Shields, Chicago, Illinois. [redacted]

[redacted] was asked by the investigating Agents if MICHAEL DEFOGGIO had ever solicited his help in [redacted]

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[redacted] denied any conversation with MICHAEL DEFOGGIO concerning [redacted]. The investigative Agents asked [redacted] if he would be willing to come down to take a polygraph examination. [redacted] stated that he did not want to take a polygraph and that he wanted to speak with his attorney concerning this matter. The interview was then terminated by the investigating Agents.

The following information concerning [redacted] was developed from the interview and observation:

[Large redacted box]

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Investigation on 7/31/92 at Chicago, Illinois File # 15B-CG-82336 - 94
by SAs [redacted] LEF/ca Date dictated 7/31/92

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Continuation of FD-302 of , On 7/31/92, Page 2

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15B-CG-82336
LEF/adw

On August 2, 1992, the Secretary of State records were caused to be searched by Special Agent (SA) [REDACTED] for MICHAEL DIFOGGIO, Date of Birth (DOB) May 6, 1955. The records check revealed the following:

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Name: MICHAEL D. DIFOGGIO
Sex: Male
Race: White (Italian)
Height: 6'
Weight: 190 pounds
Hair: Brown
Eyes: Brown
DOB: May 6, 1955

Driver's License: [REDACTED]

On July 29, 1992, an unidentified individual provided the following information concerning MICHAEL DIFOGGIO:

Home Address: 3626 South Normal,
Chicago, Illinois

Home Phone Number: [REDACTED]

Pager Number: [REDACTED]

Direct Dial Number
to Officer: [REDACTED]

The NATIONAL CRIME INFORMATION CENTER (NCIC) records were caused to be searched by SA [REDACTED] for MICHAEL DIFOGGIO, DOB: May 6, 1955. The records search revealed no wants or warrants.

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On August 2, 1992, the Law Enforcement Agency Data System (LEADS) records were caused to be searched by SA [REDACTED] for MICHAEL DIFOGGIO, DOB: May 6, 1955. The records search revealed no positive information.

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15B-CG-82336-98

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - CHICAGO	
CGR	

15B-CG-82336

LEF/adw

The Interstate Identification Index (III) and Computerized Criminal History (CCH) records were caused to be searched by SA [REDACTED] for MICHAEL DIFFOGIO, DOB: May 6, 1955. The records search revealed the following:

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Name: MICHAEL DANIEL DIFOGGIO
Sex: Male
Race: White (Italian)
Height: 6'
Weight: 175 pounds
Eyes: Brown
Hair: Brown
DOB: May 6, 1955
Place of Birth (POB): Illinois
FBI Number: 959967N9
Social Security Number: [REDACTED] or [REDACTED]
Alias Names: MICHAEL D. DEFOGGIO, MICHAEL D. DIFOGGIO

Arrests to include auto theft, theft by deception, unlawful sale of a motor vehicle, unlawful possession of a motor vehicle, assault, battery, and child abduction.

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1992	
FBI - CHICAGO	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/92

[redacted] Date of Birth (DOB) [redacted] was provided the identities of the interviewing Agents and the nature of the interview. [redacted] was interviewed at her home address of [redacted] telephone number [redacted] [redacted] provided the following information:

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[redacted] advised [redacted] [redacted] MICHAEL DIFOGGIO at DIFOGGIO PLUMBING, 3216 South Shields, Chicago, Illinois, [redacted] that MICHAEL DIFOGGIO employs the following people:

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Investigating Agents asked [redacted] if she has seen over the last year any portable television sets stored in MICHAEL DIFOGGIO's facility at 3216 South Shields, Chicago, Illinois. [redacted] stated that [redacted] she does not normally go into the back part of the 3216 South Shields facility. [redacted] stated that it is possible that MICHAEL DIFOGGIO could be storing TVs or other equipment without her knowledge.

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[redacted] stated that she spoke with MICHAEL DIFOGGIO concerning rumors of his involvement with the sale of stolen televisions. [redacted] stated DIFOGGIO responded, "What TVs what are you talking about, do you see any TVs" [redacted] stated she spoke with DIFOGGIO concerning the televisions approximately two weeks ago. [redacted]

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Investigation on 8/4/92 at Chicago, Illinois File # 15B-CG-82336 - 100

SAs [redacted]
by [redacted]:LEF/ca

Date dictated 8/5/92b6
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Continuation of FD-302 of [REDACTED], On 8/4/92, Page 2

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because she stated that MICHAEL DIFOGGIO is normally very tight concerning any financial matters. [REDACTED] stated that she became so concerned with it that she told MICHAEL DIFOGGIO (I'm not going to lie for you about the television sets). [REDACTED]

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[REDACTED] described MICHAEL DIFOGGIO as being very money obsessed and extremely cheap. [REDACTED] stated that recently MICHAEL DIFOGGIO had a fight with [REDACTED] concerning money matters. [REDACTED] stated that MICHAEL DIFOGGIO is currently fighting with [REDACTED] concerning money matters. [REDACTED] stated that every time she turns around MICHAEL DIFOGGIO has another court date concerning some money matters. [REDACTED] again stated that she has no knowledge concerning the televisions and would certainly not lie for MICHAEL DIFOGGIO.

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[REDACTED] stated that MICHAEL DIFOGGIO owns the building which encompasses 3216 South Shields and 3220 South Shields, Chicago, Illinois. [REDACTED] stated that MICHAEL DIFOGGIO owns his own business DIFOGGIO BUILDING at 3216 South Shields. [REDACTED] advised that the 3220 South Shields facility is also owned by DIFOGGIO, whom he rents to an auto body shop and a frame shop. [REDACTED] advised that the 3220 South Shields facility also has a storage facility which has access to the back alley. [REDACTED] advised that within the last month an entrance has been installed to connect the 3220 South Shields facility completely. [REDACTED] advised that previously the 3220 South Shields facility were divided into two separate rooms one having access to Shields and the other having access to the back alley. [REDACTED] stated that prior to last month both rooms in the 3220 South Shields facility were separate. [REDACTED] advised that currently the 3220 South Shields facility is rented to FRANK'S AUTO BODY SHOP which utilizes the entire facility. [REDACTED] stated that she believes that is why the door entrance was installed connecting both rooms in the 3220 South Shields facility because FRANK'S AUTO BODY SHOP needed the room. [REDACTED] advised that [REDACTED] also rents an office space on the 3220 South Shields side of the building for a framing shop which she operates.

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The information concerning [REDACTED] resulted from the interview and observation:

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Continuation of FD-302 of , On 8/4/92, Page 3

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On August 5, 1992, a CHICAGO POLICE DEPARTMENT (CPD) arrest record for MICHAEL DIFOGGIO, Date of Birth (DOB) May 6, 1955, was supposed to be searched by Special Agent (SA) [REDACTED]

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The records check revealed the following:

April 8, 1975	Arrested for auto theft and the selling of a stolen automobile.
April 28, 1975	Arrested for theft by deception and unlawful possession of a motor vehicle.
July 3, 1975	Arrested for theft, found guilty, three years probation.
February 12, 1982	Arrested for resisting of arrest.
September 9, 1985	Arrested for assault.
October 10, 1985	Arrested for assault based upon a warrant.
April 29, 1986	Arrested for battery.
April 23, 1987	Arrested for battery, interfering with police, and bond forfeiture warrant.
August 12, 1987	Arrested for battery and bond forfeiture warrant.
April 10, 1990	Arrested for battery.

CPD
[Signature]

On August 5, 1992, the ILLINOIS STATE POLICE (ISP) Division of Forensic Science and Identification records were caused to be searched by SA [REDACTED] for MICHAEL DIFOGGIO, DOB May 6, 1955. Their records check revealed the following:


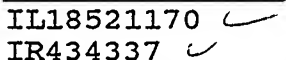
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Name	MICHAEL DIFOGGIO
Alias names	Michael DeFazzio Michael Fazzio
DOB	May 6, 1955
Alias DOB	April 3, 1955
Sex	Male
Race	White
Eyes	Brown
Hair	Brown

15B-CG-82336-104

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1992	
FBI - CHICAGO	

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Skin	Light ✓
Height	6' ✓
Weight	190 pounds ✓
Place of Birth (POB)	Florida, Illinois (?) ✓
Social Security Account Number (SSAN)	
Driver's license	
ISP number	IL18521170 ✓
CPD number	IR434337 ✓
FEDERAL BUREAU OF INVESTIGATION number	949967N9 ✓

April 8, 1975	Arrested for theft.
April 28, 1975	Arrested for theft, found guilty and sentenced to three years probation on September 15, 1978.
May 12, 1977	Driver's license revoked or suspended.
May 28, 1977	Driver's license revoked or suspended.
April 14, 1981	Charged with speeding, driver's license revoked or suspended.
February 12, 1982	Arrested for resisting a peace officer.
October 10, 1985	Arrested for assault.
April 29, 1986	Arrested for battery.
April 10, 1990	Arrested for battery.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/14/92

[redacted] with a date of birth of [redacted] was provided identity of the interviewing agents and the nature of the interview. [redacted] was interviewed at his home address of [redacted] home phone number [redacted] [redacted] provided the following information:

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[redacted] DIFOGGIO PLUMBING, 3216 South Shields, Chicago, Illinois. [redacted] advised that MICHAEL DIFOGGIO is the owner of DIFOGGIO PLUMBING [redacted].

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[redacted] advised that in last November, 1991, he returned to the 3216 South Shields facility [redacted] [redacted] advised that [redacted] MICHAEL DIFOGGIO came out of the office. [redacted] advised DIFOGGIO asked him "how's everything going". [redacted] advised that he told DIFOGGIO that things were going fine [redacted] [redacted] advised that he saw three RCA television sets encased in RCA boxes by shelves in the 3216 South Shields facility. [redacted] stated that he asked DIFOGGIO "what are these". [redacted] advised DIFOGGIO stated that "those are [redacted]". [redacted] stated that the televisions were 20 inch portables stacked on top of each other by the shelves. [redacted] advised DIFOGGIO then asked him "do you wanna buy one, the price is \$150". [redacted] advised that DIFOGGIO then stated "we also have 52 inchers for \$1500 to \$1800". [redacted] stated that he told DIFOGGIO that he couldn't afford one [redacted] [redacted] advised that he never purchased any of the television sets that MICHAEL DIFOGGIO solicited to sell him. [redacted] stated that he has no other knowledge concerning the television sets. [redacted] advised that [redacted] was present while he and MICHAEL DIFOGGIO were talking about the television sets. [redacted] was shown a photograph of a RCA 20 inch television set and the box in which the RCA television is packaged in and a General Electric 20 inch television set and the box in which the GE set is packaged in. [redacted] positively

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Investigation on 8/4/92 at Worth, Illinois File # 15B-CG-82336 -106

by SA [redacted] *Paul*
SA [redacted] *krs* Date dictated 8/5/92

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15B-CG-82336

Continuation of FD-302 of [REDACTED], On 8/4/92, Page 2

b6
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identified the TV's in DIFFOGIO's garage as the RCA XL100 portable 20" television in the photograph.

[REDACTED] advised that MICHAEL DIFFOGIO has an extremely violent temper and aggressive nature. [REDACTED] stated that he has seen DIFFOGIO on job sites kick and punch walls because he was in a bad mood. [REDACTED] advised that DIFFOGIO becomes particularly enraged whenever money should ever enter into the picture.

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[REDACTED] advised that he believes MICHAEL DIFFOGIO is very greedy and cheap. [REDACTED]

[REDACTED] advised that he heard that MICHAEL DIFFOGIO was arrested at a job site for parental kidnapping. [REDACTED] advised that he heard MICHAEL DIFFOGIO is having major problems [REDACTED] concerning child support.

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The investigating agent asked [REDACTED] if he had spoken with anyone about the television sets. [REDACTED] advised that he spoke with [REDACTED] concerning the television sets that he saw in MICHAEL DIFFOGIO's plumbing garage.

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The investigation agent asked [REDACTED] how many people are employed by MICHAEL DIFFOGIO at the 3216 South Shields facility. [REDACTED] advised that MICHAEL DIFFOGIO employs the following people:

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The investigating agent showed [REDACTED] color photographs of the following individuals:

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15B-CG-82336

Continuation of FD-302 of , On 8/4/92, Page 3

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1. MICHAEL DIFFOGIO

2.
3.
4.
5.
6.
7.

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positively recognized MICHAEL DIFFOGIO

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The following information concerning was developed from the interview and observation of

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/92

[redacted] with a date of birth of [redacted] was provided the identity of the interviewing agents and the nature of the interview.

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[redacted] was interviewed at her place of residence [redacted] home phone number [redacted] provided the following information:

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[redacted]

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[redacted] advised that in November, 1991, [redacted] told her that [redacted] saw three portable RCA 20 inch television sets in MICHAEL DIFFOGIO's garage, 3216 South Shields, Chicago, Illinois. [redacted] advised that [redacted] also told her that DIFFOGIO attempted to sell him one of the portable television sets for approximately \$150. [redacted] advised that DIFFOGIO also attempted to sell [redacted] a 52 inch screen television set from \$1500 to \$1800. [redacted] advised that she has no other knowledge concerning the television sets.

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The following information concerning [redacted] was developed from the interview and observation:

[redacted]

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Investigation on 8/4/92 at Worth, Illinois File # 15B-CG-82336 -107

by SA [redacted] /krs Date dictated 8/5/92

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15B-CG-82336

Continuation of FD-302 of

[Redacted]

, On

8/4/92

, Page

2

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[Redacted]

b6

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Memorandum



To : SAC, CHICAGO (15B-CG-82336) (P)

Date 9/9/92

From : SA [redacted] (SQ 9)

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Subject: "CHANGED" (I/O);

[redacted]
MICHAEL DI FOGGIO;

[redacted]
TFIS;
OO: CHICAGO

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we
(X)

Title marked "CHANGED" (I/O): to provide for correct spelling of true names of subjects. Title previously carried as [redacted] MICHAEL DI FROGGIO; [redacted] [redacted] TFIS; OO: CG."

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1 - Chicago
LEF:js
(1)

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15B-CG-82336-108

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/92

[redacted] date of birth, [redacted]
[redacted] was provided the identity of the interviewing agent and
the nature of the interview. [redacted]

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[redacted] BURLINGTON NORTHERN (BN) RAILROAD, 5601 West 26th Street,
Cicero, Illinois, [redacted] provided to the investigating
agents the original intermodel inspection/shipment records for
the following BNAU numbers: BNAU282061, BNAU283810, BNAU280890,
BNAU281214, BNAU287030, BNAU281332 and BNAU287163.

A review of the records for BNAU282061 revealed the
following:

Carrier: [redacted]
Date: August 3, 1991
Seal number: 15869
Driver: [redacted]
Driver's Signature: [redacted]

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A review of the records for BNAU283180 revealed the
following:

Carrier: [redacted]
Date: August 23, 1991
Driver/Tractor: [redacted]
Driver's Signature: [redacted]

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A review of the records of BNAU280890 revealed the
following:

Carrier: [redacted]
Date: August 27, 1991
Seal Number: 221965
Driver/Tractor: [redacted]
Driver Signature: [redacted]

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Investigation on 9/9/92 at Chicago, Illinois File # 15B-CG-82336 -109

by SA [redacted] slm Date dictated 9/10/92

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15B-CG-82336

Continuation of FD-302 of , On 9/9/92, Page 2.

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A review of the records of BNAU287030 revealed the following:

Carrier:
Date: September 1, 1991
Seal Number: 222448
Driver/Tractor:
Driver Signature:

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A review of the records of BNAU28124 revealed the following:

Carrier:
Date: September 26, 1991
Seal Number: 221438
Driver/Tractor:
Driver Signature:

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A review of the records of BNAU281332 revealed the following:

Carrier:
Date: September 28, 1991
Seal Number: 224541
Driver/Tractor:
Driver Signature:

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A review of the records of BNAU287163 revealed the following:

Carrier:
Date: October 4, 1991
Seal Number: 225249
Driver/Tractor:
Driver Signature:

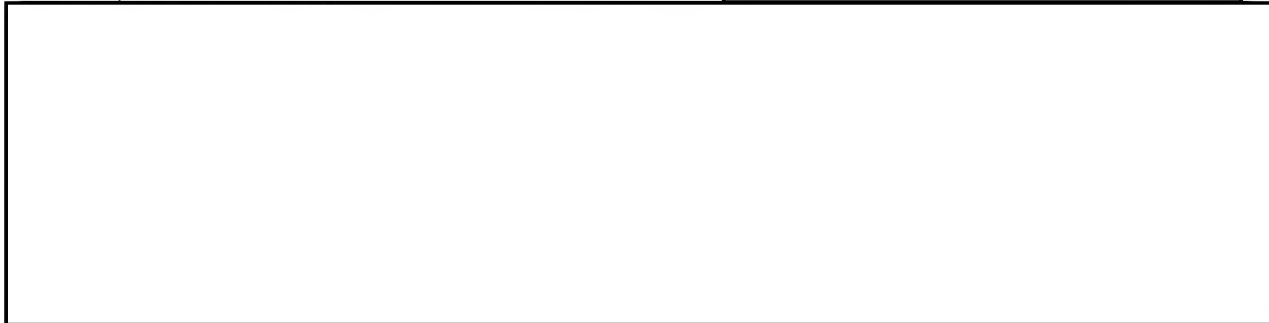
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The aforementioned original documents are maintained in a 1A evidence envelope.

- 1 -

15B-CG-82336
LEF/adw

[redacted] (protect identity, confidential
information) advised the writer that [redacted]



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201
A handwritten circle containing a large 'X' mark, with the number '201' written above it.

15B - 82336-110

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15B-CG-82336-111

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<i>CGP</i>	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/92

[redacted] Claims Department, THOMSON CONSUMER ELECTRONICS, Indianapolis, Indiana, [redacted] provided fax copies of loss and damage claims for the following BNAU numbers:

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BNAU287163
BNAU287030
BNAU281214
BNAU281332

A review of the loss and damage claim for BNAU287163 revealed that THOMSON CONSUMER ELECTRONICS incurred a \$20,889.59 loss for the load being short upon delivery. The trailer was three 52 inch televisions, model P52151WK, and 77 20 inch televisions, model 206T406A, short upon delivery to the consignee.

A review of the loss and damage claim for BNAU287030 revealed that THOMSON CONSUMER ELECTRONICS incurred a \$11,960 loss for 34 RCA 20 inch television sets, model F20539DG and 18 RCA 20 inch television sets model F20345WN, being short upon delivery to the consignee.

A review of the loss and damage claim for BNAU281214 revealed that TOMSOM CONSUMER ELECTRONICS incurred a \$20,361 loss for being 65 RCA 20 inch television sets, model number F20551WN and 11 27 inch RCA television sets, model number F27201GG, being short upon delivery to the consignee.

A review of the loss and damage claim for BNAU281332 revealed that THOMSON CONSUMER ELECTRONICS incurred a loss of \$17,200 for being 80 RCA 20 inch television sets, model F20551WN, short upon delivery to the consignee.

The aforementioned loss and damage claims are stored in a 1A evidence envelope.

Investigation on 9/9/92 at Chicago, Illinois File # 15B-CG-82336

by SA [redacted] /slm Date dictated 9/10/92

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FEDERAL BUREAU OF INVESTIGATION
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INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

Article File

Remainder of the year of entry plus one year.

Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

III File

Retained until the individual reaches the age of 80.

License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 9/9/92	Investigative Period 9/3/91 - 9/3/92
Title of Case MICHAEL DI FOGGIO; [REDACTED] TFIS OO: CHICAGO		Report made by SA [REDACTED]	Typed By: js
		Character of Case THEFT FROM INTERSTATE SHIPMENT	

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SUMMARY

782

Approved	Special Agent in Charge	Do not write in spaces below			
Copies made: 2 - Bureau (1 - Criminal Division USDJ) 1 - U.S. Attorney (AUSA [REDACTED]) ① - Chicago (15B-CG-82336)					
		15B-CG-82336-112			
		SEARCHED INDEXED SERIALIZED FILED SEP 11 1992 FBI CHICAGO			
Notations:					

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FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

[REDACTED]
MICHAEL DI FOGGIO;
[REDACTED]

**THEFT FROM INTERSTATE SHIPMENT
OO: CHICAGO**

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b7C

Copy to: U.S. Attorney, Chicago, Illinois (Attn: [REDACTED])

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Report of: SA [REDACTED]
Date: September 9, 1992

Office: CHICAGO

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Field Office File # 15B-CG-82336

Bureau File # 15B-CG-82336

Narrative of Offense:

On 9/19/91, [REDACTED]
[REDACTED] BURLINGTON NORTHERN (B&N) RAILROAD, 5601 West 26th Street, Cicero, Illinois, reported that THOMSON CONSUMER ELECTRONICS is a customer of the B&N. [REDACTED] advised that B&N ships television sets (TVs) from THOMPSON CONSUMER ELECTRONICS (TCE) Warehouse, 1300 East Roger Street, Bloomington, Indiana via DENNIS TRUCK LINE, INC. OF INDIANA, 3611 South Normal Avenue, Chicago, Illinois, to the B&N Hub facility in Cicero, Illinois.

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[REDACTED] advised that the TV sets are loaded into a container box at the TCE facility in Bloomington. Upon arrival to the B&N Hub in Cicero, the container boxes are loaded onto the flat bed railroad cars. The TV sets are then shipped from the B&N Hub in Cicero the B&N Hub facility in Irving, Texas. After arriving in Irving, the TV sets in the containers are shipped via tractor and trailer to THOMPSON CONSUMER ELECTRONICS Unit Distribution Center in De Soto, Texas, and then to the consignee.

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[REDACTED] advised that through the months of August and October, 1991, many TCE TV shipments have been short upon arriving to the consignee. [REDACTED] explained that the TVs are shipped in container boxes which are identified by BNAU numbers. [REDACTED] advised that whenever he refers to a BNAU number, he is referring to a container box containing TVs. [REDACTED] advised that in the first week of August, he was notified by the B&N facility in Irving, Texas that container #BNAU2A2061 was 32 RCA TVs short upon delivery to the consignee. [REDACTED] advised that in the last week of August, 1991, he was again notified that container #BNAU283180 was 17 RCA TV sets short upon delivery to the consignee. [REDACTED] advised that in the first week of September he was again notified that another container BNAU280890 was 48 RCA TV sets shorts upon delivery to the consignee.

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[REDACTED] reviewed his intermodel inspection/shipment records for the aforementioned three short containers. A review of the records revealed that the three aforementioned container

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B-1

boxes were delivered from TCE, Bloomington, Indiana to the B&N facility in Cicero, Illinois, by [REDACTED] DENNIS TRUCKING, Chicago, Illinois.

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[REDACTED] of DENNIS TRUCK LINE of Indiana, 3611 South Normal, Chicago, Illinois, advised that DENNIS TRUCKING has been pulling TV loads out of TCE for approximately two years. [REDACTED] stated that the contract with TCE is their largest. [REDACTED]

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[REDACTED] provided a list of all the container numbers for shipments of television sets which were picked up at TCE, Bloomington, Indiana, [REDACTED] for delivery to B&N RAILROAD, Cicero, Illinois. The list is for the container numbers and corresponding dates:

<u>Date Picked Up</u>	<u>Date Returned</u>	<u>Container Number</u>
6/19/91	6/19/91	BNAU 280244
7/2/91	7/02/91	BNAU 287336
7/11/91	7/12/91	BNAU 284558
7/13/91	7/13/91	BNAU 284819
7/19/91	7/20/91	BNAU 287771
7/23/91	7/23/91	BNAU 287103
8/2/91	8/03/91	BNAU 282061
8/15/91	8/15/91	BNAU 280408
8/16/91	8/17/91	BNAU 286332
8/19/91	8/19/91	BNAU 283225
8/22/91	8/23/91	BNAU 283180
8/27/91	8/27/91	BNAU 280890
8/30/91	8/30/91	BNAU 287030
9/4/91	9/05/91	BNAU 280092
9/25/91	9/26/91	BNAU 281214
9/26/91	9/27/91	BNAU 284574
9/27/91	9/28/91	BNAU 281332
9/30/91	10/1/91	BNAU 281064
10/3/91	10/4/91	BNAU 287163
10/4/91	10/5/91	BNAU 287416

[REDACTED] for TCE, Indianapolis, Indiana, provided the aforementioned list of BNAU numbers which corresponded to container boxes picked up [REDACTED]. [REDACTED] advised that the following claims were made against TCE for shortages on the following seven B&N shipments:

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<u>Trailer Number</u>	<u>Claims</u>	<u>Model/Quantity</u>
BNAU 282061	\$6,614.08	20GT313 32 Units
BNAU 283180	\$9,447.41	G27400WK 17 Units
BNAU 280890	\$10,024.80	F20163WN 48 Units
BNAU 287030	\$11,960.00	F20539DJ 34 Units F20345WN 18 Units
BNAU 287163	\$20,889.59	P52151WK 3 Units 20GT406 77 Units
BNAU 281214	\$20,361.00	F20551WN 65 Units F27201GG 11 Units
BNAU 281332	\$17,200.00	F20551WN 80 Units

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[REDACTED]

On 12/12/91, the writer interviewed [REDACTED]. [REDACTED] admitted that he purchased two RCA 20 inch television sets for \$200 each from [REDACTED]. [REDACTED] stated he paid \$400 in cash for the television sets. [REDACTED] stated that he did not know the television sets were stolen. The two television sets were seized by the writer. An examination of the television sets revealed the following: 2 RCA 20 inch television sets, model F20551WN, Serial Numbers: 138627437 and 138627470.

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A review of documents supplied by TCE revealed that the two aforementioned RCA 20 inch television sets originated from TCE. The records revealed that they were part of a shipment en route to the B&N facility, Cicero, Illinois. A review of the records revealed that the container number for the shipment was BNAU 281214 and was picked up [REDACTED] on 9/25/91.

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On 12/12/91, the writer interviewed [REDACTED]. [REDACTED] admitted that he purchased an RCA 20 inch television set from [REDACTED] at [REDACTED] place of employment. [REDACTED] advised that he purchased the television set for \$200. [REDACTED] stated that he did not know the television set was stolen. The television was seized by the writer from [REDACTED]. An examination of the television revealed the following: An RCA color television set, model F20551WN, Serial Number 138627441.

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A review of documents provided by TCE revealed that the aforementioned seized television set was part of a shipment en route to the B&N facility, Cicero, Illinois. The BNAU Number for the container was BNAU 281214. The documents revealed that the container was picked up [REDACTED] on 9/25/91.

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On 12/16/91, the writer interviewed [REDACTED]. [REDACTED] admitted that he purchased an RCA 20 inch television set from [REDACTED] at [REDACTED] place of business. [REDACTED] advised that he paid approximately \$200 for the television set. The television set was seized by the writer. An examination of the television set revealed the following: An RCA 20 inch color television set, model F20551WN, Serial Number 138627475.

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A review of documents provided by TCE revealed that the aforementioned television set was part of a load of television sets which were designated to the B&N facility, Cicero, Illinois.

The records revealed that the BNAU Number is BNAU 281214. The records revealed that the container was picked up [redacted] on 9/25/91.

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On 2/13/92 [redacted]

[redacted] was interviewed by the writer. [redacted] advised that he would make no statements without his attorney present. On 2/20/92 [redacted] the defense attorney representing [redacted]

[redacted] telephone number [redacted], advised that he had three television sets in his office that might be of interest to the investigating Agent. On 3/5/92, the writer went to [redacted] place of business and seized three RCA 20 inch television sets, model F20551WN, Serial Numbers 138627424, 138627428 and 139220528. [redacted] refused to sign a receipt for the television sets. [redacted] advised he knew nothing of the television sets or how he received them. [redacted] stated that he nor his client, [redacted] wanted to become involved in the ongoing investigation.

b6
b7C

A review of records provided by TCE revealed that the three aforementioned television sets were part of a shipment designated to the B&N facility, Cicero, Illinois. The records revealed that the BNAU 281214. The records revealed that the container was picked up [redacted] on 9/25/91.

b6
b7C

b6
b7C
b7E

On 12/17/91, JOHN DEVELAKOS, the president of ZENITH TRUCKING CORPORATION, 3001 South Shields, Chicago, Illinois, was interviewed by the writer. DEVELAKOS admitted that he purchased five RCA 20 inch television sets, model F20551WN, from a white male on Maxwell Street, Chicago, Illinois. DEVELAKOS stated he purchased the television sets during the time frame of August or September, 1991. DEVELAKOS advised that he purchased the television sets for approximately \$200 a piece. DEVELAKOS advised that the seller was driving a blue Ford van which was filled with television sets. DEVELAKOS was shown photographs of the following four individuals: [redacted] and MICHAEL DI FOGGIO. DEVELAKOS positively identified MICHAEL DI FOGGIO as the seller of the television sets. DEVELAKOS advised that he believed [redacted] was accompanying DI FOGGIO while he was selling the TV's, but that he, DEVELAKOS, was not positive. DEVELAKOS stated that he remembers [redacted] quite well.

b6
b7C

An examination of the five television sets recovered from DEVELAKOS revealed the following RCA model number and serial numbers:

Model: RCA 20551WN

Serial Numbers:

138627402
138627409
138627224
138627368
138627425

A review of records provided by TCE revealed that the aforementioned five televisions which were seized from DEVELAKOS were part of a television shipment, BNAU number 281332. The records revealed that the shipment was picked up [redacted] on 9/27/91.

b6
b7C

On December 16, 1991, [redacted] advised that he [redacted] to JOHN DEVELAKOS. [redacted] stated that [redacted] knows nothing about the five television sets found in the office [redacted] advised that the office is the responsibility of ZENITH TRUCKING. [redacted] stated that he saw the five television sets in the office last week when he was checking the building. [redacted] stated JOHN DEVELAKOS told him that he (JOHN DEVELAKOS) purchased television sets on Maxwell Street. [redacted] stated that he knows nothing else concerning the television sets.

b6
b7C

On December 16, 1991, [redacted]
[redacted]

b6
b7C

[redacted] was interviewed by the writer. [redacted] stated that he has seen the five television sets in the office of the building. [redacted] stated he knows nothing concerning the ownership of the television sets. [redacted] stated he has nothing to do with the office [redacted]. [redacted] stated that he did not see the televisions in the office until last week.

b6
b7C

On August 22, 1992, [redacted] was interviewed by the writer. [redacted]

[redacted] by MICHAEL DI FOGGIO, the owner of DI FOGGIO PLUMBING, 3216 South Shield, Chicago, Illinois. [redacted]

[redacted]. [redacted] advised that a couple of weeks prior, either late September, or early October, 1991, he was returning to the garage at 3216 South Shields, Chicago, Illinois, [redacted]. [redacted] stated that when he entered the building, he saw MICHAEL DI FOGGIO, [redacted] and [redacted]. [redacted] stated that MICHAEL DI FOGGIO then yelled "come on over here and give me a hand." [redacted] stated that he then got into the front bucket of a back hoe and was raised up approximately ten to twelve feet in the air to some shelves. [redacted] stated DI FOGGIO was operating the backhoe. [redacted] stated that DI FOGGIO then climbed onto the top of the shelves and handed him two 20 inch RCA television sets and another smaller television set. [redacted] stated that the television sets were encased in boxes. [redacted] advised that the boxes had written RCA 20 inch. [redacted] was shown a picture of an RCA 20 inch XL 100 and its box, and a picture of a General Electric 20 inch television set and its box. [redacted] stated that the televisions sets that MICHAEL DI FOGGIO gave him from the shelves were the 20 inch RCA XL 100 television sets. [redacted] stated that after DI FOGGIO gave him the television sets, he put them in the front bucket of the backhoe. [redacted] stated that he was then lowered by DI FOGGIO to the ground. [redacted] stated that DI FOGGIO then unloaded the three television sets into one of his plumbing trucks. [redacted] stated MICHAEL DI FOGGIO then got into the truck and began to depart. [redacted] stated that [redacted] yelled to MICHAEL DI FOGGIO "I'll have the money later." [redacted] advised that later the same day, he returned to the 3216 South Shields facility [redacted]. [redacted] stated that he asked DI FOGGIO if he had any larger television sets such as a 52 inch one. [redacted] stated DI FOGGIO told him "those would cost you \$1,000 and they're not worth it."

b6
b7C

On August 4, 1992, [redacted] was interviewed by the writer. [redacted]

[redacted] DI FOGGIO plumbing, 3216 South Shields, Chicago, Illinois. [redacted] advised that MICHAEL DI FOGGIO is the owner of DI FOGGIO PLUMBING and his immediate supervisor. [redacted] advised that in late November, 1991, he returned to the 3216 South Shields facility [redacted]

b6
b7C

[redacted] when MICHAEL DI FOGGIO came out of his office,

[redacted] advised that DI FOGGIO asked as to how things were going. [redacted] advised that he told DI FOGGIO things were going fine and [redacted] advised he saw three RCA television sets on the floor encased in RCA boxes by the shelves in the 3216 South Shields facility. [redacted] stated he asked DI FOGGIO "what are these?" [redacted] advised DI FOGGIO stated that "those are [redacted]" [redacted] advised DI FOGGIO then asked him "Do you want to buy one, the price is \$150." [redacted] stated the television sets were 20 inch portable sets stacked on top of each other by the shelves. [redacted] advised that DI FOGGIO then stated "we also have 52 inchers for \$1,500 to \$1,800." [redacted] stated that he told DI FOGGIO that he could not afford one. [redacted] was shown a photograph of an RCA 20 inch television set and a box in which the RCA television was packaged in and the General Electric 20 inch television set and the box in which the GE set is packaged in. [redacted] positively identified the TV's in DI FOGGIO's garage as RCA XL 100 portable 20 inch television sets.

b6
b7C

On August 4, 1992, [redacted] [redacted] was interviewed by the writer. [redacted] advised that in late November, 1991, [redacted] told her that he saw three portable RCA 20 inch television sets in MICHAEL DI FOGGIO's garage, 3216 South Shields, Chicago, Illinois. [redacted] advised that [redacted] also told her that DI FOGGIO attempted to sell him one of the portable television sets for approximately \$150. [redacted] advised that DI FOGGIO also attempted to sell [redacted] a 52 inch screen television sets for \$1,500 to \$1,800. [redacted] advised that she has no other knowledge concerning the television sets.

b6
b7C

On December 17, 1991, [redacted] was interviewed by the writer. [redacted] stated that he has no knowledge of his participation or selling of stolen television sets. [redacted]

[redacted] was served a Federal Grand Jury subpoena for [redacted] [redacted] was made aware of the date of [redacted] as the time period in which he must comply with a subpoena. [redacted] did not comply with the subpoena due date. The writer has not been able to locate [redacted] since December 31, 1991.

b3
b6
b7C

On December 17, 1991, [redacted] [redacted] was interviewed by the writer. [redacted] advised that she has no knowledge concerning [redacted] selling the stolen television sets. [redacted]

b6
b7C

On January 16, 1992, [redacted] was re-interviewed
by the investigating Agents. [redacted] advised that [redacted]

b3
b6
b7C

b6
b7C

On November 25, 1991, [redacted] was interviewed
by the writer. [redacted]

b6
b7C
b7D

On December 5, 1991, [redacted] was re-interviewed
by the writer. [redacted]

b6
b7C
b7D

b6
b7C
b7D

[REDACTED]

On November 21, 1991, [REDACTED] was interviewed by the writer. [REDACTED] denied having any knowledge or active participation in the theft or selling of television sets. [REDACTED] advised that he heard about the stolen television sets through [REDACTED]

b6
b7C

[REDACTED]

again stated that he has never unloaded a television set at DI FOGGIO PLUMBING WAREHOUSE, 3216 South Shields, Chicago, Illinois with [REDACTED]. [REDACTED] stated that he has never paid [REDACTED] any money for stolen television sets. [REDACTED] stated that he has never had any involvement with any thefts.

15B-CG-82336

2. Defendant

MICHAEL DANIEL DI FOGGIO

Described as:

Aliases:	MICHAEL DI FOGGIO, MICHAEL D. DI FOGGIO MICHAEL FAZZIO
Sex:	Male
Race:	White (Italian)
Height:	6'
Weight:	175 lbs
Eyes:	Brown
Hair:	Brown
Date of Birth:	May 6, 1955
Alias Date of Birth:	April 3, 1955
Skin:	light
Place of Birth:	Illinois
Date of Birth:	May 6, 1955
Social Security Number:	
Alias Social Security Number:	
Drivers License:	
Illinois State	
Identification Number:	IL 18521170
Chicago IR Number:	IR 434337
FBI Number:	949967N9
Home Address:	3626 South Normal Chicago, IL
Home Phone Number:	(312) 548-0876
Pager Number:	(312) 924-3000
Direct Dial Number to Office:	(312) 791-0097
Employment:	DI FOGGIO PLUMBING
Address:	3216 South Shields Chicago, Illinois
Total Arrests:	9
Total Convictions:	1
Previous Charges	Theft, Auto Theft, Speeding, Resisting Arrest, Assault, Battery and Parental Kidnapping.

b7E

WITNESSES:

1.

[REDACTED]

BURLINGTON NORTHERN RAILROAD SECURITY
5601 West 26th Street
Cicero, Illinois
[REDACTED] (Work)
(Work)

b6
b7C

Can furnish details as to standard operating procedures at BURLINGTON NORTHERN RAILROAD facilities and testify through original documents provided that [REDACTED] delivered the following BNAU shipments: BNAU 282061, BNAU 283180, BNAU 280890, BNAU 287030, BNAU 287163, BNAU 281214 and BNAU 281332.

Full text of interview pages 54 through 58, attached.

2.

[REDACTED]

THOMSON CONSUMER ELECTRONICS
Indianapolis, Indiana
[REDACTED] (Work)

b6
b7C

Can testify concerning documents provided that THOMSON CONSUMER ELECTRONICS incurred a loss of \$96,296.88 as a result of the following BNAU shipments being delivered short to the consignee: BNAU 282061, BNAU 283180, BNAU 280890, BNAU 287030, BNAU 287163, BNAU 281214 and BNAU 281332.

Can also testify as to which television sets seized by the FBI were part of which BNAU shipments.

Full text of interview pages 59 through 63A, attached.

3.

[REDACTED]

DENNIS TRUCK LINE OF INDIANA
3611 South Normal
Chicago, Illinois
[REDACTED] (Work)

b6
b7C

Can testify and furnish details through
documentation that [REDACTED]
DENNIS TRUCK LINE [REDACTED] was responsible for
the picking up of the following BNAU number
shipments and delivery to the BURLINGTON NORTHERN
RAILROAD facility in Cicero, Illinois: BNAU
282061, BNAU 283180, BNAU 280890, BNAU 287030, BNAU
287163, BNAU 281214 and BNAU 281332.

b6
b7C

Full text of interview pages 64 through 68,
attached.

4.

[REDACTED]

b6
b7C
b7D

5.

[REDACTED]

b6
b7C
b7D

6.

[REDACTED]
[REDACTED]

(Home)

b6
b7C

Can testify and furnish details concerning his purchase of an RCA 20 inch color television set, model F20551WN, serial number 138627441, from [redacted] [redacted] for \$200 in cash.

b6
b7C

Full text of interview pages 94 through 97, attached.

7.

[redacted]
[redacted] (Home)

b6
b7C

Can testify and furnish details concerning his purchase of two RCA 20 inch television sets, Model F20551WN, serial number 138627437 and 138627470, from [redacted] for \$200 a piece.

b6
b7C

Full text of interview pages 98 through 99, attached.

8.

[redacted]
[redacted] (Home)

b6
b7C

Can testify and furnish details concerning his purchase of an RCA 20 inch color television sets, Model F20551WN, serial number 138627475, from [redacted] [redacted] for \$200 in cash.

b6
b7C

Full text of interview pages 100 through 101, attached.

9. JOHN D. DEVELAKOS

Owner
ZENITH TRUCKING CORPORATION
3001 South Shields
Chicago, Illinois
(312) 225-7030 (Work)

Can testify and furnish details concerning his purchase of five RCA 20 inch color television sets, Model F20551WN, serial numbers 138627402, 138627409, 138627224, 138627368 and 138627425 from MICHAEL DI FOGGIO. DEVELAKOS stated that he did not know the name of the seller. DEVELAKOS positively identified DI FOGGIO from pictures shown by the writer.

Full text of interview pages 116 through 120, attached.

10.

[Redacted]

Can testify and furnish details concerning his seeing of television sets stored in the office which is operated by JOHN DEVELAKOS.

b6
b7C

Full text of interview pages 121 through 122, attached.

11.

[Redacted]

[Redacted] (Home)

Can testify and furnish details concerning his seeing of RCA television sets being stored in an office operated by JOHN DEVELAKOS.

b6
b7C

Full text of interview pages 123 through 124, attached.

12.

[Redacted]

[Redacted] (Home)

Can testify and furnish details that he helped MICHAEL DI FOGGIO load three RCA 20 inch television sets into a truck owned by MICHAEL DI FOGGIO.

[Redacted] stated that the garage which he helped MICHAEL DI FOGGIO load the television sets was MICHAEL DI FOGGIO's place of business, DI FOGGIO plumbing, 3216 South Shields, Chicago, Illinois.

b6
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Full text of interview pages 125 through 128, attached.

13.

[Redacted]

[Redacted] (Home)

Can testify and furnish details concerning his seeing of three RCA 20 inch television sets in MICHAEL DI FOGGIO's place of business, DI FOGGIO PLUMBING, 3216 South Shields. [Redacted] can also testify that MICHAEL DI FOGGIO attempted to sell one of the 20 inch color television sets and a 52 inch color television set to him.

b6
b7C

Full text of interview, pages 128A through 128C,
attached.

14.

[REDACTED]

[REDACTED] (Home)

b6
b7C

Can testify and furnish details of [REDACTED]
[REDACTED] informing her that he was solicited
by MICHAEL DI FOGGIO to purchase television sets.

Full text of interview, pages 128D through 129,
attached.

15.

[REDACTED]

Special Agent
FEDERAL BUREAU OF INVESTIGATION
219 South Dearborn
Chicago, Illinois
(312) 431-1333 (Work)

b6
b7C

[REDACTED]

b7E

16.

[REDACTED]

Special Agent
FEDERAL BUREAU OF INVESTIGATION
219 South Dearborn
Chicago, Illinois
(312) 431-1333 (Work)

b6
b7C

[REDACTED]

b7E

17.

[Redacted]

b6
b7C
b7D

[Redacted]

18.

[Redacted]

[Redacted] (Home)

b6
b7C

Can testify and furnish details that [Redacted]
[Redacted] had a conversation with
her concerning his giving [Redacted] a new
television set.

Full text of interview, pages 132 through 136,
attached.

19.

[Redacted]

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Can testify and furnish details concerning [Redacted]
[Redacted] solicitation to sell him a television
set.

Full text of interview, pages 137 through 138,
attached.

EVIDENCE:

1. A fax copy of a container list broken down by pickup date/return date and BNAU number for all trailer loads picked up by [REDACTED] [REDACTED] DENNIS TRUCK LINE. The list was provided by [REDACTED]

b6
b7C

Full text of interview, pages 64 through 68 attached.

2. Seven original intermodal inspections/shipment records received from [REDACTED] B&N RAILROAD for the following BNAU numbers: BNAU 282061, BNAU 283180, BNAU 280890, BNAU 281214, BNAU 287030, BNAU 281332, BNAU 287163.

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All seven original documents are signed by [REDACTED].

Full text of the interview, page 57 through 58 attached.

3. Copies of seven lost and damaged claims received from THOMSON CONSUMER ELECTRONICS for the following BNAU shipment numbers: BNAU 282061, BNAU 283180, BNAU 280890, BNAU 281214, BNAU 287030, BNAU 281332, BNAU 287163. The documents reveal a total cumulative loss of \$96,296.88.

Full text of interview pages 63 through 63A, attached.

4. 7 RCA 20 inch television sets, model #F20551WN, Serial Numbers 138627437, 138627470, 138627441, 138627475, 138627424, 138627428 and 139220528, which were seized from [REDACTED]

b6
b7C

Full text of interview pages 94 through 103, attached.

5. 5 RCA 20 inch television sets, model #F20551WN, serial numbers 138627402, 138627409, 138627224, 138627368 and 138627425, which were seized from JOHN DEVELAKOS (Fingerprint analysis from the seized television boxes as compared to MICHAEL DI FOGGIO fingerprints has not yet been completed)

Unproductive Investigation:

1. Interview of [REDACTED]
[REDACTED] only developed hearsay information.

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Full text of FD-302 pages 145 through 147,
attached.

2. Interview of [REDACTED]
[REDACTED] BURLINGTON NORTHERN RAILROAD, Cicero,
Illinois, failed to develop any pertinent
information.

Full text of FD-302 pages 148 through 150,
attached.

3. Interview of [REDACTED] failed to develop any
pertinent information.

Full text of FD-302 page 151, attached.

4. Interview of [REDACTED] failed to develop any
pertinent information.

Full text of FD-302 pages 152 through 154,
attached.

5. Interview of [REDACTED] failed to develop any
pertinent information.

b6
b7C

Full text of FD-302 pages 158 through 161,
attached.

6. Interview of [REDACTED] failed to develop
any pertinent information.

Full text of FD-302 pages 155 through 157,
attached.

7. Interview of [REDACTED] failed to develop any
pertinent information.

Full text of FD-302 pages 164 through 168,
attached.

8. Full interview of [REDACTED] failed to develop
any pertinent information.

Full text of FD-302 pages 162 through 163,
attached.

9. Full interview of [] would make no statement to allegation that he purchased three RCA televisions from [].

Full text of FD-302 pages 102 through 103,
attached.

b6
b7C

10. Full interview of [] would make no statement concerning the FBI's recovery of three RCA televisions.

Full text of FD-302, page 104 through 107,
attached.

IDENTIFICATION RECORDS, PRIOR ARRESTS
SCIENTIFIC AND TECHNICAL REPORTS:

1.

2.

3.

4. A CPD arrest record for MICHAEL DI FOGGIO revealed nine arrests and one conviction.

See pages 19 and 21.

5. An ORLAND PARK POLICE DEPARTMENT arrest records for MICHAEL DI FOGGIO revealed one arrest.

See pages 22 through 24.

6. An ILLINOIS STATE POLICE arrest record for MICHAEL DI FOGGIO revealed ten arrests and one conviction.

See pages 19 and 25, and 25 through 31.

7. A Computerized Criminal History (CCH) Interstate Identification Index (III) check for MICHAEL DI FOGGIO revealed six arrests and one conviction.

See pages 33 through 35.

8.

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b7C

b6
b7C

CRIMINAL HISTORY OF DIFOGGIO, Michael Daniel

M/W

TE 8 Apr 75 IR# 434337

DATE OF BIRTH 6 May 55



NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Michael D. DIFOGGIO 3428 S. Parnell	4346215	- 8 Apr 75, Off.	[REDACTED]	A#3-A/T (009) theft, auto theft, sell of stln auto	
DIFOGGIO, Michael D 3428 S Parnell	5364552	-28 Apr 75 Off	[REDACTED]	ATU#3 (CD) Theft (decp) Unlawful sale M/V Unlawful poss M/V 2 Jul 75, Theft (Decept) (38-16-1B), Unlaw. Sale M/V (95-4-103a), Unlaw. Poss. M/V (95-4-103a) Nolle, Judge Strzalka 3 Jul 75. G.J. Ind#75-4577-8, Theft Etc. 31 July 78, Theft (75-4578) Find Gltty 3yrs PROBAT: Judge Jones	
Michael FAZZIO 501 W 24th Place 03 Apr 55	6365586	-12 Feb 82, Off	[REDACTED]	018th Dist., Resisting	
Michael DIFOGGIO 3227 S. Canal 06 May 55	7433150	- 9 Sept. 85	[REDACTED]	09th. Aslt. 26 Sept 1985. Assault (38-12-1a) (2) BFW Judge Rivers	
Michael D. DIFOGGIO 3227 S. Canal 06 May 55	7453019	-10 Oct 85, Off.	[REDACTED]	009th Dist., Assault/Wrt 23 Jan. 86. Assault Warrant, SOL, Judge Bartkowicz, DOC#85 126388901	
Michael DIFOGGIO 3227 S. Canal 6 May 55	7568507	-29 Apr 86, Off.	[REDACTED]	09th Dist., Batt. 27 May 86 Batt (38 12-3A) BF/SOL, Judge Kelly, DOC# 861175966	b6 b7C
Michael B. DIFOGGIO 3227 S. Canal 06 May 55	7790609	- 23 Apr 87, Off.	[REDACTED]	018th Dist., Battery 13 Jul 87, Battery (38-12-3) Interfer w/Police (38-31-1) BFW Judge Ahern DOC# 87129077 16 Sep 87, Battery (38-12-3) INTERfer w/Police (38-3:	
Michael DiFOGGIO 352 W. 29th St. 5 June 55	7862363	- 12 Aug. 87, Off.	[REDACTED]	9th Dist: Battery/cs	
	see cb 7862363			BFW JUDGE ahern DOC# 87129077	
Daniel DIFOGGIO 519 W 36th St 12 May 55	8521966 bvm	-10 Apr 90, Off	[REDACTED]	State Police (12) Batt	

ENTRIES PRECEDED BY AN ASTERISK* REPRESENT INFORMATION SUPPLIED TO THIS DEPARTMENT BY THE F.B.I. C
OTHER GOVERNMENTAL AGENCIES. THESE ENTRIES ARE NOT SUPPORTED BY FINGERPRINTS IN THE FILES OF THE
CHICAGO POLICE.

pj

21

C.R.N. 92-24995

CRIME CODE_____

LEADS & ISPERN No. _____

#1 VICTIM 											
	LAST NAME	FIRST NAME	INIT	DOB	RACE	SEX	DATE OF BIRTH	STREET #	STREET NAME & CLASSIFICATION	APT. #	
	CITY	STATE	ZIP CODE	PHONE		BUSINESS/SCHOOL ADDRESS				BUSINESS PHONE	
VICTIM'S REL. (NAME)		(ADDRESS)				(PHONE)		(RELATIONSHIP)			
VICTIM REMOVED TO		(ORDER OF)				(CONVEYANCE)					
VICTIM'S CLOTHING DESCRIPTION											
MEANS OF ATTACK (DESCRIPTION OF WEAPON OR TOOLS USED)											

# 2 VICTIM	LAST NAME (OR FIRM)				FIRST NAME (TYPE OF BUSINESS)				INIT.	JR/SR	RACE	SEX	DATE OF BIRTH	STATE	M. S.			
	HEIGHT	WEIGHT	HAIR	EYES	SOCIAL SECURITY NUMBER				STREET #		DIRECTION	STREET NAME & CLASSIFICATION			APT. #			
	CITY				STATE	ZIP CODE		PHONE		BUSINESS/SCHOOL ADDRESS				BUSINESS PHONE				
OCCUPATION																		
PERSON REPORTING	LAST NAME				FIRST NAME				INIT.	JR/SR	RACE	SEX	DATE OF BIRTH	STREET #		STREET NAME & CLASSIFICATION		APT. #
	CITY				STATE	ZIP CODE		PHONE		BUSINESS/SCHOOL ADDRESS				BUSINESS PHONE				
RELATIONSHIP																		
VICTIM'S NAME																		
VICTIM REMOVED TO																		
VICTIM'S CLOTHING DESCRIPTION																		
MEANS OF ATTACK (DESCRIPTION OF WEAPON OR TOOLS USED)																		

# 1 SUSPECT		LAST NAME DiFoggio														(ALIAS)		FIRST NAME MICHAEL			INIT.	JR/SR	RACE W	SEX M	EST. AGE/D.O.B. 5-6-55			STATE IL	M. S. M	MONIKER
VICTIM (X) (2)		HEIGHT 6'0		WEIGHT 185		BUILD MED.		HAIR BROWN		EYES BROWN	COMPLEXION		HAT		COAT			SHIRT/BOUSE			TROUSERS/SKIRT									
		ADDRESS 3626 S. NORMAN								APT #		CITY CHICAGO			STATE IL		BUSINESS/SCHOOL ADDRESS 3216 S. SHIELDS CHGO													
OCCUPATION		SPEC. ID. CHAR. PAGE # 24-3000								CHARGES										TX 791-0097										
CON FIREARM: YES ()																														
IN CUSTODY: YES ()																														
PICK-UP: YES ()																														
# 2 SUSPECT		LAST NAME														(ALIAS)		FIRST NAME			INIT.	JR/SR	RACE	SEX	EST. AGE/D.O.B.			STATE	M. S.	MONIKER
VICTIM () (2)		HEIGHT		WEIGHT		BUILD		HAIR		EYES	COMPLEXION		HAT		COAT			SHIRT/BOUSE			TROUSERS/SKIRT									
		ADDRESS								APT #		CITY			STATE		BUSINESS/SCHOOL ADDRESS													
OCCUPATION		SPEC. ID. CHAR.								CHARGES																				
CON FIREARM: YES ()																														
IN CUSTODY: YES ()																														
PICK-UP: YES ()																														

# 1 WITNESS (CTIM 11 121)	LAST NAME	FIRST NAME	INIT	JR/SR	RACE	SEX	DATE OF BIRTH	STREET #	STREET NAME & CLASSIFICATION	APT. #	
	CITY	STATE	ZIP CODE	PHONE	BUSINESS/SCHOOL ADDRESS			BUSINESS PHONE			
WITNESS'S EL TACO		(NAME)			(ADDRESS)				(RESIDENCE PHONE)		(BUSINESS PHONE)
# 2 WITNESS (CTIM 11 121)	LAST NAME	FIRST NAME	INIT.	JR/SR	SEX	DATE OF BIRTH	STREET #	STREET NAME & CLASSIFICATION	APT. #		
	CITY	STATE	ZIP CODE	PHONE	BUSINESS/SCHOOL ADDRESS			BUSINESS PHONE			
WITNESS'S L TACO		(NAME)			(ADDRESS)				(RESIDENCE PHONE)		(BUSINESS PHONE)

OTHER CRIMES: 1. _____

NOTABLE CRIMINAL HABITS//SPECIFY SUSPECT #:

REMARKS: ON ABOVE DATE AND TIME R/D MET WITH VICTIM AT P.D. HQRTS. IN REFERENCE TO A CUSTODIAL PROBLEM WITH HER EX-HUSBAND AND SON. VICTIM RELATED THE FOLLOWING IN SUMMARY, BUT NOT VI BATHA: PER COURT ORDER VICTIM & SUSPECT ARE TO MEET AT THE ORLAND PARK POLICE DEPT. (LOBBY AREA) ON SUNDAY EVENINGS AT 1730 HRS. TO EXCHANGE CUSTODY OF THEIR SON FROM SUSPECT TO VICTIM. ON 6-13-92, VICTIM RECEIVED A PHONE MESSAGE LEFT ON THE ANSWERING MACHINE FROM HER SON. THE MESSAGE WAS LEFT AT APPROX. 2115 HRS AND THE SON STATED HE WANTED TO STAY AT HIS FATHERS HOUSE FOR A COUPLE OF MORE DAYS, HE THEN ASKED VICTIM TO TELEPHONE HIM. VICTIM ATTEMPTED TO CONTACT HER EX-HUSBAND VIA HIS PERSONAL PAGER WITH NEGATIVE RESULT. ON 6-14-92 SUSPECT LEFT A MESSAGE ON VICTIM RECORDER AT APPROX. 1623 HRS. HE STATED THAT HE HOPED VICTIM RECEIVED THEIR SONS MESSAGE FROM 6-13, HE STATED HE WOULD BE OUT FOR THE REST OF THE EVENING, AND YOU (VICTIM) KNOWS HOW TO REACH HIM.

SUSPECT NEVER REPORTED TO O.P.P.D. HQQRTS. PER CUSTODIAL
AGREEMENT ON 6-14-92 AT 1730 HRS. [REDACTED] CONTACTED
SUSPECT AT HIS RESIDENCE ON 6-14-92 AT APPROX. 1750 HRS. SUSPECT
ADVISED [REDACTED] HE WOULD BE KEEPING THEIR SON FOR A
COUPLE MORE DAYS.

REPORT FILED FOR INFORMATION PURPOSES ONLY.

NO. FURTHER

PORT REF FORM ISSUED: () YES () NO OFFICER

BEAT 2

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b7C

JUN 17 1992

ORLAND PARK POLICE DEPARTMENT
SUPPLEMENTARY REPORT

☐ FORM USED AS CONTINUATION SHEET FOR CURRENT REPORT

☒ FORM USED TO REPORT FOLLOWUP INVESTIGATION OR SUPPLEMENTAL INFORMATION

OFFENSE AND CLASSIFICATION Custodial Problem		CHANGED <input checked="" type="checkbox"/> YES	OFFENSE OR CLASSIFICATION CHANGED TO Child Abduction	DATE OF REPORT 6-14-92
COMPLAINANT/VICTIM'S NAME		ADDRESS		PHONE NUMBER
ADDITIONAL PROPERTY TAKEN	TYPE OF PROPERTY - LIST & DESCRIBE IN DETAIL IN NARRATIVE (REPORT ONLY PROPERTY NOT REPORTED IN ORIGINAL CASE REPORT)			TOTAL VALUE \$
PROPERTY RECOVERED	TYPE OF PROPERTY - LIST & DESCRIBE IN DETAIL IN NARRATIVE			TOTAL VALUE \$
				TYPE OF RECOVERY (CHECK ONE) COMPLETE <input type="checkbox"/> NONE <input type="checkbox"/> PARTIAL <input type="checkbox"/> NO LOSS <input type="checkbox"/>

STATUS (CHECK ONE)

- ☐ Unfounded ☐ Complainant refused to prosecute ☐ Referred to Responsible Jurisdiction
☐ Pending Investigation ☒ Case Administratively Closed ☐ Other (Explain)

CLEARED BY
ARREST

- ☐ Adult
☐ Juvenile

ARRESTS

JACKET NUMBER	LAST NAME	FIRST	MIDDLE	ADDRESS	D.O.B.	CHARGES
14449	DiFoggio	Michael	D.	3626 S. Normal, Chicago, IL	5-6-55	38 10-5(b)(1) Child Abduction

NARRATIVE: On June 15, 1992 at 1030 hrs., Reporting Investigator (R/Inv.) met with []
[] reference this incident. [] related the facts mentioned in the
original report. [] had spoken with the State's Attorney's Office on this
matter and discovered this was an ongoing problem. The State's Attorney would consider
charges against Suspect #1. [] contacted the Chicago Police Department and
had Suspect #1 picked up at his residence and transported to the 9th District Chicago
Police Department Station. R/Inv. and [] proceeded to Chicago Police Depart-
ment 9th District, 35th & Lowell. Upon arrival R/Inv. met with Suspect #1. R/Inv. took
Suspect #1 into custody for investigation of child abduction. While at Chicago Police
Department Suspect #1's [] arrived. The child was with a family friend
[] R/Inv. and [] transported Suspect #1 and the child back to Orland
Park Police Headquarters.

REPORTING OFFICER	STAR #	DATE & TIME	SUPERVISOR APPROVING	STAR #
		6-16-92 1400		

ILLINOIS STATE POLICE
DIVISION OF FORENSIC SERVICES AND IDENTIFICATION
260 NORTH CHICAGO STREET.
JOLIET, ILLINOIS 60431-0260

SID: IL18521170

SEARCH REPORT IDENTIFIERS

THIS RECORD WAS IDENTIFIED USING THE FOLLOWING IDENTIFIERS FROM YOUR
SUBMISSION:

** NAME	: DIFOGGIO, MICHAEL DIFOGGIO, MIKE
SEX	: M
RACE	: W
DATE OF BIRTH	: 05 / 06 / 1955

(** One or more of these identifiers were used to identify the record)

IL 493-0827

~~STATE USE ONLY~~

ISP6-487(6/89)

DATE: 080692 ORI: ILFBICG00 RO: 0009 PCN: 201354578 PAGE: 2

ILLINOIS STATE POLICE
CRIMINAL HISTORY RECORD INFORMATION
SUBJECT IDENTIFICATION INFORMATION

SID: IL18521170

FBI: 949967N9

CHICAGO: IR434337

NCIC FINGERPRINT CLASSIFICATION: PO66PMP010PMCO12PI14

HENRY FINGERPRINT CLASSIFICATION: 16) O 13 R OMO 10
M 28 OOI

NAME:

DEFAZZIO, MICHAEL
DIFOGGIO, MICHAEL
DIFOGGIO, MICHAEL D
DIFOGGIO, MICHAEL DANIEL
FAZZIO, MICHAEL

DOB:

04/03/1955
05/06/1955

SEX : MALE
RACE : WHITE
EYE : BROWN BROWN
HAIR : BROWN
SKIN : LIGHT
HEIGHT: 600 DATE REPORTED: 04/10/90
WEIGHT: 190 DATE REPORTED: 04/10/90

PLACE OF BIRTH

FLORIDA

ILLINOIS

SOCIAL SECURITY NUMBER

DRIVERS LICENSE NUMBER

ILLINOIS

(END OF SUBJECT IDENTIFICATION)

ILLINOIS STATE POLICE
CRIMINAL HISTORY RECORD INFORMATION
SUBJECT TRANSACTION INFORMATION

SID: IL18521170

FBI: 949967N9

CHICAGO: IR434337

AGENCY INFORMATION	SUBJECT INFORMATION	DATE	CHARGE INFORMATION
ARREST ILO16XX00 ISP DISTRICT 03 DCN 207855582 AGENCY CASE# 4105 0490954 ARREST BOND ILO16XX00 ISP DISTRICT 03 207855582	DIFOGGIO, MICHAEL D 05/06/1955	04/10/90	38-12-3-A BATTERY CLASS A MISDEMEANOR NO BOND
ARREST ILCPD0000 CHICAGO PD DCN CB8521966	DIFOGGIO, MICHAEL 05/06/1955	04/10/90	38-12-3-A BATTERY
ARREST ILCPD0000 CHICAGO PD DCN CB7568507 COURT CASE# 86117596601 S.A. DISPOSITION ILO16013A COOK COUNTY SA DCN CB7568507 COURT CASE# 86117596601	DIFOGGIO, MICHAEL D	04/29/86 05/27/86	38-12-3-A BATTERY FILED 38-12-3-A BATTERY

(CONTINUED ON NEXT PAGE)

**ILLINOIS STATE POLICE
CRIMINAL HISTORY RECORD INFORMATION
SUBJECT TRANSACTION INFORMATION**

SID: IL18521170

FBI: 949967N9

CHICAGO: IR434337

AGENCY INFORMATION	SUBJECT INFORMATION	DATE	CHARGE INFORMATION
COURT DISPOSITION IL016025J COOK CO CIR CRT DCN CB7568507 COURT CASE# 86117596601		05/27/86	STRICKEN ON LEAVE 38-12-3-A BATTERY
ARREST ILCPD0000 CHICAGO PD DCN CB7453019 COURT CASE# 85126388901	DIFOGGIO, MICHAEL D	10/10/85	38-12-1 ASSAULT
A. DISPOSITION IL016013A COOK COUNTY SA DCN CB7453019 COURT CASE# 85126388901		01/23/86	FILED 38-12-1-A ASSAULT
COURT DISPOSITION IL016025J COOK CO CIR CRT DCN CB7453019 COURT CASE# 85126388901		01/23/86	STRICKEN ON LEAVE 38-12-1-A ASSAULT
ARREST ILCPD0000 CHICAGO PD DCN CB6365586	DEFAZZIO, MICHAEL FAZZIO, MICHAEL	02/12/82	38-31-1 RESIST PEACE OFFICER
(CONTINUED ON NEXT PAGE)			

ILLINOIS STATE POLICE
CRIMINAL HISTORY RECORD INFORMATION
SUBJECT TRANSACTION INFORMATION

SID: IL18521170

FBI: 949967N9

CHICAGO: IR434337

AGENCY INFORMATION	SUBJECT INFORMATION	DATE	CHARGE INFORMATION
ARREST IL0849800 ISP DST COMMAND CTR DCN D01297056	DIFOGGIO, MICHAEL D	04/14/81	95.5-11-601 SPEEDING SEE I.V.C. MESSAGE
		04/14/81	95.5-6-303 DRIV LIC REVOKED OR SUSPENDED SEE I.V.C. MESSAGE CLASS A MISDEMEANOR
ARREST IL0160600 BEDFORD PARK PD DCN D00569801 AGENCY CASE# 77-1488		05/28/77	95.5-6-303 DRIV LIC REVOKED OR SUSPENDED SEE I.V.C. MESSAGE
ARREST IL0849800 ISP DST COMMAND CTR DCN D00039131 AGENCY CASE# 17-1899011		05/12/77	95.5-6-303 DRIV LIC REVOKED OR SUSPENDED SEE I.V.C. MESSAGE
ARREST ILCPD0000 CHICAGO PD DCN CP4364552 COURT CASE# 75-4577 75-4577		04/28/75	38-16-1-B THEFT
		04/28/75	95.5-4-103-A IVC FELONIES

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IL 493-0829

~~STATE USE ONLY~~

ISP6-488(6/89)

DATE: 080692

ORI: ILFBICG00

RO: 0009

PCN: 201354578

PAGE:

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**ILLINOIS STATE POLICE
CRIMINAL HISTORY RECORD INFORMATION
SUBJECT TRANSACTION INFORMATION**

SID: IL18521170

FBI: 949967N9

CHICAGO: IR434337

AGENCY INFORMATION	SUBJECT INFORMATION	DATE	CHARGE INFORMATION
S.A. DISPOSITION ILO16013A COOK COUNTY SA DCN CP4364552 COURT CASE# 75-4577 75-4577		04/28/75	95.5-4-103-A IVC FELONIES
		04/28/75	FILED 38-16-1-B THEFT
		04/28/75	FILED 38-16-1-B THEFT
		04/28/75	FILED 95.5-4-103-A IVC FELONIES
		04/28/75	FILED 95.5-4-103-A IVC FELONIES
COURT DISPOSITION ILO16025J COOK CO CIR CRT DCN CP4364552 COURT CASE# 75-4577	SENTENCED	09/15/78	GUILTY 38-16-1-B THEFT
		09/15/78	SENTENCED TO PROBATION 3 YEARS
		09/15/78	GUILTY 38-16-1-B THEFT
(CONTINUED ON NEXT PAGE)			

ILLINOIS STATE POLICE
CRIMINAL HISTORY RECORD INFORMATION
SUBJECT TRANSACTION INFORMATION

SID: IL18521170

FBI: 949967N9

CHICAGO: IR434337

AGENCY INFORMATION	SUBJECT INFORMATION	DATE	CHARGE INFORMATION
	SENTENCED	09/15/78	SENTENCED TO PROBATION 3 YEARS
DCN CP4364552		07/03/75	DISMISSED 95.5-4-103-A IVC FELONIES
DCN CP4364552		07/03/75	DISMISSED 95.5-4-103-A IVC FELONIES
ARREST ILCPD0000 CHICAGO PD DCN CP3436215	DIFOGGIO, MICHAEL D	04/08/75	38-16-1-B THEFT
		04/08/75	38-16-1 THEFT
		04/08/75	95.5-4-103-D IVC FELONIES
CIRCUIT CLERKS ARE REQUIRED TO REPORT CONVICTIONS AND FORFEITURES OF BAIL FOR ILLINOIS VEHICLE CODE VIOLATIONS TO THE SECRETARY OF STATE AS PRESCRIBED IN CHAPTER 95.5 SECTION 6-204. THIS INFORMATION MAY BE OBTAINED FROM SOS OFFICES.			
WARNING: RELEASE OF THIS INFORMATION TO UNAUTHORIZED INDIVIDUALS OR AGENCIES OR MISUSE IS PROHIBITED BY FEDERAL LAW TITLE 42 USC 3789g PERTAINING TO CRIMINAL HISTORY INFORMATION.			
(END OF TRANSCRIPT)			

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OF DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME DIFOGGIO, MICHAEL DANIEL FBI NO. 949967N9 DATE REQUESTED 08/03/92

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE
M W 05/06/53 600 175 BRO BRO ILLINOIS

FINGERPRINT CLASS
PD 64 PM PM 10
PM CD 13 PI 15

1-ARRESTED OR RECEIVED 04/08/75
AGENCY-POLICE DEPARTMENT CHICAGO (ILCPD00000)
AGENCY CASE-434337
CHARGE 1-THEFT DECEPTION
CHARGE 2-AUTO THEFT

M/ REQ/SA
NCIC. CHARGE 3-SALE OF STOLEN AUTO

b6
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2-ARRESTED OR RECEIVED 04/28/75
AGENCY-POLICE DEPARTMENT CHICAGO (ILCPD00000)
AGENCY CASE-434337 NAME USED-DIFOGGIO, MICHAEL D
CHARGE 1-THEFT-DECEPTION
CHARGE 2-UNLAWFUL SALE M/V
CHARGE 3-UNLAWFUL POSS M/V

COURT-
07/02/75 DISPOSITION-CHARGE DISMISSED-
CHARGE-THEFT-DECEPTION
SENTENCE-
NOLLE
07/02/75 DISPOSITION-CHARGE DISMISSED-
CHARGE-UNLAWFUL SALE M/V
SENTENCE-
NOLLE
07/02/75 DISPOSITION-CHARGE DISMISSED-
CHARGE-UNLAWFUL POSS M/V
SENTENCE-
NOLLE
07/31/78 DISPOSITION-CONVICTED-
CHARGE-THEFT
SENTENCE- 3Y PROBATION

3-ARRESTED OR RECEIVED 12/12/85

AGENCY-POLICE DEPARTMENT CHICAGO (ILCPD00000)

AGENCY CASE-434337 NAME USED-DIFFOGGIO, MICHAEL D

CHARGE 1-WRNT CG 019489 ASSAULT

COURT-

01/23/86 DISPOSITION-

CHARGE-WRNT CG 019489 ASSAULT

SENTENCE-

SOL

M/

REQ/SA

NCIC.

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4-ARRESTED OR RECEIVED 04/29/86

AGENCY-POLICE DEPARTMENT CHICAGO (ILCPD00000)

AGENCY CASE-434337 NAME USED-DEFOGGIO, MICHAEL D

CHARGE 1-BATTERY

COURT-

05/27/86 DISPOSITION-

CHARGE-BATTERY

SENTENCE-

BF/SOL

5-ARRESTED OR RECEIVED 04/10/90

AGENCY-POLICE DEPARTMENT CHICAGO (ILCPD00000)

AGENCY CASE-434337 NAME USED-DIFOGGIO, MICHAEL

CHARGE 1-BATTERY

6-ARRESTED OR RECEIVED 06/15/92

AGENCY-POLICE DEPARTMENT ORLAND PARK (IL0162300)

AGENCY CASE-92-24995 NAME USED-DIFOGGIO, MICHAEL D

CHARGE 1-CHILD ABDUCTION

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END OF RECORD

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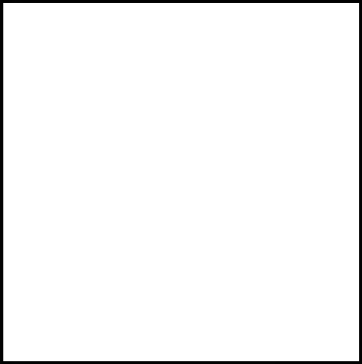





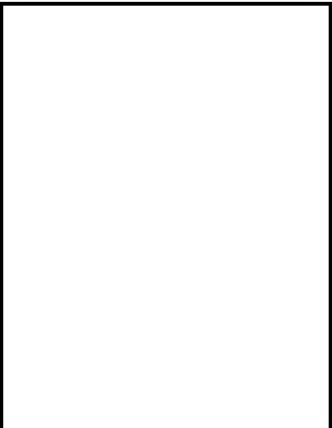
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/2/92

[redacted] a claims clerk at THOMSON CONSUMER ELECTRONICS, Indianapolis, Indiana, telephone number [redacted] provided fax copies of the loss and damage claims for the following BNAU numbers: BNAU 282061, BNAU 280890, BNAU 283180. The documents are maintained in a 1A evidence envelope.

b6
b7C

Investigation on 9/11/92 at Chicago, Illinois File # 15B-CG-82336by SA [redacted] :js Date dictated 9/11/92b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

63A

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/92

[redacted] of DENNIS TRUCK
LINE OF INDIANA, 3611 S. Normal, Chicago, Illinois, [redacted]
[redacted], was telephonically contacted by the Investigating Agent.

b6
b7C

[redacted] was asked to determine which of his drivers was
responsible for picking up BNAU number 281214 from THOMPSON
CONSUMER ELECTRONICS and delivering it to the BURLINGTON NORTHERN
RAILROAD FACILITY in Cicero, Illinois on September 26, 1991.
[redacted] stated that [redacted] was responsible for the picking
up and delivery of BNAU 281214 to the BURLINGTON NORTHERN
FACILITY in Cicero, Illinois. [redacted] stated that his records
reveal that [redacted] picked up the shipment from THOMPSON CONSUMER
ELECTRONICS at approximately 6:00 P.M. on September 25, 1991 and
returned to the DENNIS TRUCK LINE terminal at approximately 1:30
A.M. on September 26, 1991.

b6
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(Investigation on 12/17/91 at Chicago, Illinois File # 15B-CG-823336 -60
(telephonically)

by SA [redacted] /lbs Date dictated 1/13/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/91

[redacted] with a Date of Birth
(DOB) [redacted], was provided the identities of the
interviewing Agents and the nature of the interview. [redacted] was
interviewed [redacted] and
provided the following information:

b6
b7C
b7D

[Large redacted area]

b6
b7C
b7D

Investigation on 10/10/91 at Chicago, Illinois File # 15B-CG-82336
by SAs [redacted] and [redacted] Date dictated 10/10/91
[redacted] LEF:smc

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/91

A Federal Grand Jury subpoena dated October 9, 1991,
directed to [redacted]
[redacted] compelling him [redacted]
[redacted] was
served on [redacted] [redacted] stated that he
would comply with the subpoena and present himself at the Dirksen
Building, Room 905, 219 South Dearborn, Chicago, Illinois, at
[redacted] on [redacted]. A copy of the subpoena is maintained
as evidence.

b3
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Investigation on 10/10/91 at Chicago, Illinois File # 15B-CG-82336 - 12

by SA [redacted] and [redacted] LEF:jeo Date dictated 10/17/91

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/91

On November 2, 1991, Cooperative Witness (CW) [redacted]
was contacted [redacted]
[redacted]

b6
b7C
b7D

CW advised [redacted]

b6
b7C
b7D

Investigation on 11/2/91 at Chicago, Illinois File # 15B-CG-82336

by SA [redacted] ^{SK}jjeo Date dictated 11/6/91

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/91

b6
b7C
b7D

Investigation on 11/8/91 at Chicago, Illinois File # 15B-CG-82336

by SA [redacted] /jeo Date dictated 11/15/91

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/91

On November 15, 1991, Cooperating Witness (CW) [redacted] was
contacted [redacted]

b6
b7C
b7D

[Large redacted area]

b6
b7C
b7D

Investigation on 11/15/91 at Chicago, Illinois File # 15B-CG-82336

by SA [redacted] /jeo⁴¹² Date dictated 11/21/91

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/91

On December 10, 1991, Cooperating Witness (CW) []
[] contacted SA [] Federal Bureau of
Investigation, Chicago, Illinois, and furnished the following
information:

b6
b7C
b7Db6
b7C
b7D

Investigation on 12/10/91 at Chicago, Illinois File # 15B-CG-82336

by SA []/jeo Date dictated 12/11/91

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/91

On December 16, 1991, Cooperating Witness (CW) [redacted]
[redacted] provided the following information to SA [redacted]:

b6
b7C
b7D

[redacted]

Investigation on 12/16/91 at Chicago, Illinois File # 15B-CG-82336

by SA [redacted] jeo Date dictated 12/17/91

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/6/92

A comparison of a duplicate copy of the [redacted]
[redacted] recorded conversation between [redacted]
[redacted] to that of a typed transcript of the same revealed them to
be accurate in context.

b6
b7C
b7D

Investigation on 1/2/92 at Chicago, Illinois File # 15B-CG-82336 -66
by SA [redacted] /smc Date dictated 1/2/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/92

On March 10, 1992, [] a cooperating witness,
was contacted and furnished the following information to SA []
[]:

[]

b6
b7C
b7D

Investigation on 3/10/92 at Chicago, Illinois File # []
by SA [] krs Date dictated 3/10/92

b7D

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/91

[redacted] with a Date of Birth
(DOB) of [redacted] was provided the identity of the
interviewing Agents and the nature of the interview. [redacted]
was interviewed [redacted]
[redacted]

b6
b7C
b7Db6
b7C
b7D

Investigation on 12/12/91 at Chicago, Illinois File # 15B-CG-82336-53

by SA [redacted] ^{ARF}
SA [redacted] LEF:bas Date dictated 12/18/91

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/92

[Redacted]

b6
b7C
b7D

Investigation on 1/2/92 at Chicago, Illinois File # 15B-CG-82336 -45

by SA [Redacted] /smc Date dictated 1/2/92

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/91

The investigating Agent telephonically contacted [redacted]

[redacted]
[redacted]

[redacted] stated that [redacted]

[redacted]

b6
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b7D

Investigation on 12/13/91 at Chicago, Illinois File # 15B-CG-82336

by SA [redacted] /bas Date dictated 12/18/91

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/91

The investigating Agent telephonically contacted [redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

b6
b7C
b7D

Investigation on 12/13/91 at Chicago, Illinois File # 15B-CG-82336 -49

by SA [redacted] /bas Date dictated 12/18/91

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/91

At approximately 3:30 p.m., the investigating Agents (IAs) knocked on the front door of the residence of [redacted] [redacted] answered the door. The IAs then introduced and identified themselves to [redacted]. [redacted] inquired as to the nature of the IAs business. The IAs explained that they wanted to speak with [redacted]. [redacted] asked why the Agents wanted to speak with [redacted]. The IA explained that they would like to speak with [redacted] and after speaking with [redacted] that they would fully explain the investigation to her. [redacted] asked that the interview be terminated because she did not feel comfortable speaking with the IAs without [redacted]. [redacted] stated that the IAs should return in one hour because she believed that [redacted] [redacted] would return home by then.

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At approximately 4:30 p.m., the IAs recontacted the residence of [redacted]. [redacted] answered the door and stated that [redacted] was not home. [redacted] inquired as to why the IAs were attempting to contact [redacted]. The IAs explained that they were investigating a theft from interstate shipments of television sets. The IAs further explained that the TVs were being sold through the neighborhood and [redacted] could be an innocent purchaser of a stolen TV. The IAs stated that [redacted] was not under investigation but that they would like to know from whom the TV was purchased. [redacted] then thanked the IAs for the explanation. [redacted] stated that she has no knowledge of [redacted] buying any 20 inch television set. [redacted] stated that currently [redacted] was not at home and should be returning at approximately 5:30 p.m. During the interview of [redacted] [redacted] was present.

b6
b7C

At approximately 5:50 p.m. the IAs recontacted the residence of [redacted]. [redacted] answered the door and stated that [redacted] would not be home until 6:30 p.m. because he was at the office Christmas party. The IAs thanked her for her time and informed her that they would return at approximately 6:30 p.m.

b6
b7C

Investigation on 12/12/91 at Chicago, Illinois File # 15B-CG-82336 -47

by SA [redacted] /LEF:bas Date dictated 12/18/91

b6
b7C

15B-CG-82336

Continuation of FD-302 of [REDACTED], On 12/12/91, Page 2

b6
b7C

At approximately 6:50 p.m. the IAs recontacted the residence of [REDACTED]. [REDACTED] answered the door. The IAs identified themselves to [REDACTED]. The IAs asked [REDACTED] if they could have five minutes of his time. [REDACTED] stated, "I will give you five minutes, but we will talk outside." Before [REDACTED] exited his residence, [REDACTED] came outside. [REDACTED]

b6
b7C

[REDACTED] then stated that [REDACTED] did not know about any stolen television sets. [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/92

[redacted] with a Date Of Birth (DOB) of [redacted] telephonically contacted the investigating Agents at approximately 10:30 a.m. [redacted] stated that he had purchased a television set, RCA 20 inch from [redacted]. [redacted] stated that he wanted to turn over the television set to the FEDERAL BUREAU OF INVESTIGATION (FBI) since it could possibly be stolen. [redacted] asked the investigating Agents to come to his home residence to pick up the television set at approximately 6:30 p.m.

b6
b7C

At approximately 6:30 p.m., the investigating Agents knocked on the front door of [redacted] residence. [redacted] answered the door and stated that the television set was in his [redacted]. [redacted] opened the van and gave the RCA television set to the investigating Agents. [redacted] was given a receipt for the television set.

b6
b7C

[redacted] stated that he did not know the television set was stolen. [redacted] advised that he purchased the television set from [redacted] for approximately \$200. [redacted] stated that was the first time he had ever purchased anything outside of [redacted] from [redacted]. [redacted] stated that [redacted] approached him and inquired if he, [redacted] would be interested in buying a RCA 20 inch television set. [redacted] stated that he paid [redacted] \$200 in cash, in four \$50 payments for the television set. [redacted] stated that he purchased the television set about one month ago from [redacted]. [redacted] advised that the television was in [redacted] where he purchased it.

b6
b7C

An examination of the television set revealed the following: RCA 20 inch color television set, model F20551WN, serial number 138627441.

Investigation on 12/16/91 at Chicago, Illinois File # 15B-CG-82336 -56

by SA [redacted] *LEF/blt* Date dictated 12/16/91 96

b6
b7C

15B-CG-82336

Continuation of FD-302 of , On 12/16/91, Page 2 b6
b7C

The following information resulting from the interview
and observation concerning is as follows:

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/92

[redacted] with a Date Of Birth of [redacted] was provided the identity of the investigating Agents and the nature of the investigation. [redacted] provided the following information:

b6
b7C

[redacted] stated that he has known [redacted] [redacted] advised that in the early part of November [redacted] approached him about buying some 20 inch RCA color television sets.

b6
b7C

[redacted] stated that he agreed to purchase two RCA 20 inch television sets for \$200 each from [redacted] stated he paid \$400 in cash for the televisions. [redacted] stated that he did not know the televisions were stolen. [redacted] advised since he paid \$200 each for the televisions and that they normally retailed for approximately \$280, he didn't think the television sets were stolen. [redacted] advised that [redacted] stated the television sets were guaranteed. [redacted] stated that he thought [redacted] was selling demonstration models. [redacted] advised that [redacted] sold the television sets out of his van.

b6
b7C

[redacted] was given a receipt for the two confiscated television sets. An examination of the television sets revealed the following: two RCA 20 inch color television sets, model F20551WN and serial numbers 138627437 and 138627470.

b6
b7C

Investigation on 12/12/91 at Chicago, Illinois File # 15B-CG-82336 - 54
by SA [redacted] LEF/blt Date dictated 12/12/91

b6
b7C

15B-CG-82336

Continuation of FD-302 of , On 12/12/91, Page 2

b6
b7C

Information concerning that was derived from the interview and observation is as follows:

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/92

[redacted] with a Date Of Birth (DOB) of [redacted] was provided the identity of the interviewing Agents and the nature of the interview. [redacted] provided the following information:

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b7C

[redacted]

b6
b7C

[redacted] advised that approximately 2 to 3 months ago, [redacted] approached him about purchasing a television set. [redacted] stated that he was interested. [redacted] advised that he would return to [redacted] after work to look at a television set.

b6
b7C

[redacted] stated that after work, he met [redacted] to look at the television set. [redacted] agreed to purchase one RCA 20 inch television for \$200. [redacted] stated that he paid [redacted] in cash. [redacted] advised that [redacted] had the television set in his red van.

b6
b7C

[redacted] stated that he did not know the television set was stolen. [redacted] advised that he had no suspicions concerning the television since the television set normally retails for approximately \$300.

b6
b7C

[redacted] then turned over the television set to the investigating Agents. An examination of the television set revealed the following: A RCA 20 inch color television set, model F20551WN and serial number 13862747S. [redacted] was provided a receipt for the television set.

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b7C

Investigation on 12/16/91 at Chicago, Illinois File # 15B-CG-82336 -55

by SA [redacted] LEF/blt Date dictated 12/16/91

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b7C

15B-CG-82336

Continuation of FD-302 of , On 12/16/91, Page 2 b6
b7C

The following information concerning was developed from the interview and observation:

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/92

[redacted]
[redacted] telephone number [redacted] was provided identity of the interviewing agent and the nature of the interview. [redacted] stated that he would make no statements without his attorney present. [redacted] identified [redacted]
[redacted]
[redacted] telephone number [redacted] as his attorney representing him. [redacted] stated that all questions should be directed to his attorney. The interview was interminated at [redacted] request.

b6
b7C

Investigation on 2/13/92 at Chicago, Illinois File # 15B-CG-82336 77
by SA [redacted] /gme Date dictated 2/13/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/92

[redacted]
[redacted] telephone number [redacted] was
provided identity of the interviewing agent and the nature of the
interview. [redacted] stated that he would make no statements
without his attorney present. [redacted] identified [redacted]
[redacted]
[redacted] telephone number [redacted] as his attorney representing him.
[redacted] stated that all questions should be directed to his
attorney. The interview was interminated at [redacted] request.

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b7C

Investigation on 2/13/92 at Chicago, Illinois File # 15B-CG-82336 -77x/by SA [redacted] /gme Date dictated 2/13/92b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/92

[redacted]
[redacted] telephone number [redacted]
telephonically contacted the investigating agent and stated that he is the attorney representing [redacted] stated to the investigating agent that he had three television sets in his office that might interest the investigating agent. The investigating agent informed [redacted] that he would pick up the three television sets later that week. The interview was then terminated.

b6
b7C

Investigation on 2/20/92 at Chicago, Illinois File # 15B-CG-82336

by SA [redacted] *Yome* Date dictated 2/20/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/92

The investigating agent picked up three RCA 20" television sets, Model F20551WN, Serial Numbers 138627424, 138627428, and 139220528. [] refused to sign a receipt for the televisions sets. [] advised that he knew nothing of the television sets or how he received them. [] stated that he nor his client, [] wanted to become involved in the ongoing FBI investigation.

b6
b7C

Investigation on 3/5/92 at Chicago, Illinois File # 15B-CG-82336
by SA [] *W* Date dictated 3/5/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/92

[redacted]
[redacted]
[redacted] telephonically contacted the investigating agent and stated that he is the attorney representing [redacted] stated to the investigating agent that he had three television sets in his office that might interest the investigating agent. The investigating agent informed [redacted] that he would pick up the three television sets later that week. The interview was then terminated.

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b7C

Investigation on 2/20/92 at Chicago, Illinois File # 15B-CG-82336 -82

by SA [redacted] gme Date dictated 2/20/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/92

The investigating agent picked up three RCA 20" television sets, Model F20551WN, Serial Numbers 138627424, 138627428, and 139220528. [] refused to sign a receipt for the televisions sets. [] advised that he knew nothing of the television sets or how he received them. [] stated that he nor his client, [] wanted to become involved in the ongoing FBI investigation.

b6
b7C

Investigation on 3/5/92 at Chicago, Illinois File # 15B-CG-82336 3by SA [] /gme Date dictated 3/5/92b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/91

A physical surveillance was conducted at 3001 South Shields according to the following timetable:

6:20 a.m. Initiated surveillance at 3001 South Shields, Chicago, Illinois, by SAs [redacted] and [redacted].

6:24 a.m. Observed vehicle, Illinois license PATB08, parked on south side of building at east end.

6:35 a.m. SA [redacted] arrives vicinity of 3001 South Shields.

6:45 a.m. SA [redacted] arrives vicinity of 3001 South Shields.

7:45 a.m. Garage door opens at 3001 South Shields.

7:46 a.m. Interview of white male begins.

7:47 a.m. RCA 20-inch TVs seen in office at 3001 South Shields.

7:50 a.m. The following vehicles are located in garage at 3001 South Shields:

(Illinois) 1764 CD (B truck plate)
(Illinois) 192 T/V
(Illinois) 193 T/V
(Illinois) 194 T/V
(Illinois) 4472 Q
(Illinois) 195 T/V

Illinois license plate UL 4173, a Pontiac Phoenix, is observed across Shields from garage.

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b7C

Investigation on 12/17/91 at Chicago, Illinois File # 15B-CG-82336
by SA [redacted] and SA [redacted] /MCS:jeo Date dictated 12/17/91

b6
b7C

15b-CG-82336

Continuation of FD-302 of Surveillance/3001 South Shields, On 12/17/91, Page 2

8:20 a.m.

arrives at ZENITH TRUCKING.

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b7C

9:34 a.m.

JOHN D. DEVELAKOS, owner of ZENITH TRUCKING, arrives at ZENITH in a Lincoln Mark V, Illinois license plate XUT 978.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/92

At approximately 7:50 a.m., the main garage door opened at ZENITH TRUCKING CORPORATION, 3001 South Shields, Chicago, Illinois. The investigating Agents entered through the garage door to serve a subpoena on [redacted]

[redacted] The investigating Agents encountered [redacted] [redacted] The investigating Agents identified themselves to [redacted] and asked for [redacted]. During the investigating Agents' discussions with [redacted] Special Agent (SA) [redacted] saw 5 RCA television sets in the office of the building. The investigating Agents explained that [redacted] could be possibly involved in the purchasing of stolen television sets. [redacted] stated that he did not know anything about the television sets. [redacted] stated he has nothing to do with the office [redacted] [redacted] stated that he did not see the televisions in the office until last week. [redacted] stated that he has only seen five television sets in the office.

b3
b6
b7C

[redacted] explained that [redacted] the building at 3001 South Shields, Chicago, Illinois, but that he rents it to ZENITH TRUCKING CORPORATION. [redacted] advised that ZENITH TRUCKING CORPORATION is owned by JOHN DEVELAKOS. [redacted] stated that the office is the responsibility of DEVELAKOS.

b3
b6
b7C

[redacted] again stated he has nothing to do with the television sets in the office and that he would fully cooperate with the investigating Agents.

b3
b6
b7C

Investigation on 12/16/91 at Chicago, Illinois File # 15B-CG-82336 - 57

by SA [redacted] SA [redacted] SA [redacted] LEF/blt Date dictated 12/16/91

b6
b7C

15B-CG-82336

Continuation of FD-302 of , On 12/16/91, Page 2

b3
b6
b7C

The following information concerning was developed through the interview and observation:

b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/92

[redacted] with a Date Of Birth (DOB) of [redacted] was provided the identity of the interviewing Agents and the nature of the interview.

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b6
b7Cb3
b6
b7C

[redacted] was served a Federal grand jury subpoena, dated December 12, 1991, for [redacted]. [redacted] stated that he would comply with the subpoena by [redacted]. A copy of the subpoena is maintained in a 1A evidence envelope.

b3
b6
b7C

Investigation on 12/16/91 at Chicago, Illinois File # 15B-CG-82336 -58

by SA [redacted] LEF/blt Date dictated 12/16/91

b6
b7C

15B-CG-82336

Continuation of FD-302 of , On 12/16/19, Page 2

b3
b6
b7C

The following information results from the interview
and observation:

b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/92

[redacted] with Date of Birth
(DOB) of [redacted] was provided the identity of the
Interviewing Agents (IAs), and the nature of the interview.
[redacted] was interviewed at her place of business, [redacted]
[redacted]

b6
b7Cb3
b6
b7Cb6
b7CInvestigation on 1/16/92 at Chicago, Illinois File # 15B-CG-82336 -69by SAs [redacted] WNF
[redacted] LEF/ca Date dictated 1/22/92b6
b7C

15B-CG-82336

Continuation of FD-302 of , On 1/16/92, Page 2 b6
b7C

advised if she is again contacted by that she would
contact the IA's. b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/92

[redacted] Date of Birth (DOB)
[redacted] was provided the identity of the interviewing Agent and the nature of the investigation. [redacted] provided the following information:

b6
b7C

[redacted] stated that [redacted] offered to sell him a new television set in late November or early December, 1991. [redacted] stated that he told [redacted] that he was not interested because he already had a television set. [redacted] stated that [redacted] did not show him a television set or discuss price since he, [redacted] declined his initial offer to purchase a new television.

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[redacted]

b6
b7C

Information concerning [redacted] was developed from the interview and observation:

[redacted]

b6
b7C

Investigation on 1/23/92 at Chicago, Illinois File # 15B-CG-82336

-75

by SA [redacted] ¹¹²smc Date dictated 1/23/92

b6
b7C

15B-CG-82336

Continuation of FD-302 of , On 1/23/92, Page 2

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/91

[redacted] with a Date of Birth (DOB) of [redacted] presented himself at the FEDERAL BUREAU OF INVESTIGATION (FBI), 219 South Dearborn, Chicago, Illinois, in response to a subpoena being served on him for [redacted]

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[redacted] asked what the subpoena was in reference to. The investigating Agents explained that the subpoena was in reference to some thefts of television sets. [redacted] was shown photographs of two GENERAL ELECTRIC television sets, model 20GT313 and 20GT406A, and one RCA television set, model F20345WN.

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b7C

[redacted] stated that he had no knowledge of any RCA or GENERAL ELECTRIC stolen television sets. [redacted] stated that he heard about the stolen televisions through [redacted] advised [redacted]

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b6
b7C

[redacted] stated that [redacted] told him nothing else about the television sets.

[redacted] stated that he has never unloaded television sets at DIFOGGIO PLUMBING Warehouse, 3216 South Shield [redacted] [redacted] stated that he has never paid [redacted] any money for stolen television sets. [redacted] stated that he has never had any involvement in any thefts.

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b7C

Upon the interview concluding, [redacted] was photographed and fingerprinted.

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The following information concerning [redacted] is as follows:

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b7C

Investigation on 11/21/91 at Chicago, Illinois File # 15B-CG-82336 -24

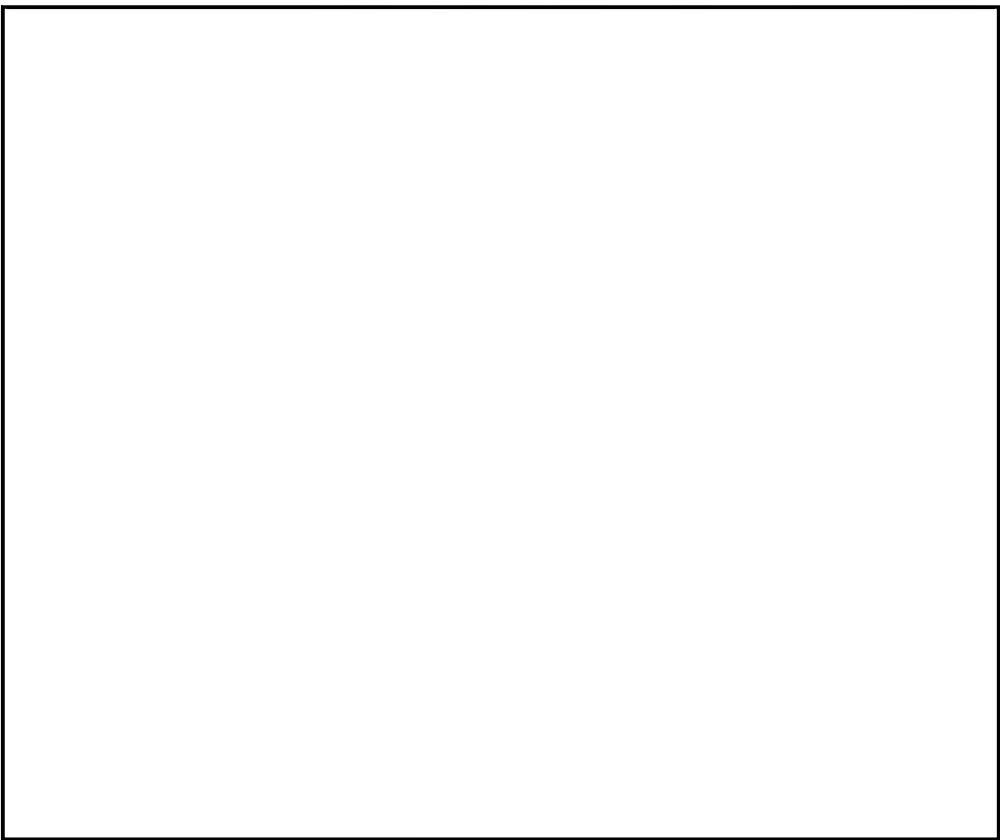
by SAs [redacted] LEF/ejl Date dictated 11/22/91

b6
b7C

142

15B-CG-82336

Continuation of FD-302 of , On 11/21/91, Page 2



b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/91

A Federal Grand Jury Subpoena dated November 14, 1991, directed to [redacted] was served on [redacted] at his [redacted] noted the return date, and stated that he would comply with the subpoena for [redacted] on [redacted] [redacted] at the FEDERAL BUREAU OF INVESTIGATION (FBI) Office, 219 South Dearborn, Chicago, Illinois, at approximately [redacted]

b3
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b7CInvestigation on 11/21/91 at Chicago, Illinois File # 15B-CG-82336by SAs [redacted] ^{WIV} [redacted] LEE/ejl Date dictated 11/22/91b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/92

[redacted]
BURLINGTON NORTHERN RAILROAD, 5601 West 26th Street, Cicero,
Illinois, [redacted] was telephonically contacted by the
Investigating Agent.

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b7C

[redacted] was asked to check their receipt/delivery
records in reference to BNAU number 281214.

b6
b7C

[redacted] advised that BNAU number 281214 is the container
number for a shipment of television sets which were picked up by
[redacted] DENNIS TRUCK LINE, 3611 South Normal, Chicago,
Illinois, and delivered to the BURLINGTON NORTHERN FACILITY.
[redacted] advised that the shipment was then transported via the
railroad to the BURLINGTON NORTHERN FACILITY in Minneapolis.

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b7C

(telephonically)
Investigation on 12/17/91 at Chicago, Illinois File # 15B-CG-82336 -62

by SA [redacted] /lbs Date dictated 1/13/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/91

[redacted] with a Date of Birth (DOB) of [redacted] was provided the identities of the interviewing Agents and the nature of the interview. [redacted] was interviewed at her home, [redacted] home phone [redacted] previously [redacted] work phone [redacted], and provided the following information:

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b7C

[redacted]

b6
b7C

[redacted]

[redacted] stated that she would contact the investigating Agents in the future after she talks with [redacted] stated that she has no knowledge of the television thefts by [redacted]

b6
b7C

Investigation on 10/10/91 at Chicago, Illinois File # 15B-CG-82336 - 7

SAS [redacted] and
by [redacted] /LEF:smc

Date dictated 10/10/91b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/92

[redacted] date of birth [redacted] was interviewed at his residence, [redacted] telephone number [redacted] was advised of the identity of the agents. [redacted] made the following statements:

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[Large redacted area]

b3
b6
b7C

[redacted] was advised the FBI was investigating a theft of Levi brand name pants that were stolen from Milwaukee, Wisconsin, in late November, 1991. [redacted] was further advised the FBI had information that he had been selling some Levi pants that could be part of the interstate theft.

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b7C

[redacted] stated he had not bought or sold any Levi pants from anyone. [redacted] was advised he was not knowingly being accused of buying or selling stolen property, but that [redacted]

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b6
b7C

Investigation on 1/13/92 at Chicago, Illinois File # 15B-MW-26679

by SA [redacted] and [redacted] WRF:jeo Date dictated 1/17/92

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b7C

15B-MW-26679

Continuation of FD-302 of [REDACTED], On 1/13/92, Page 2

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b7C

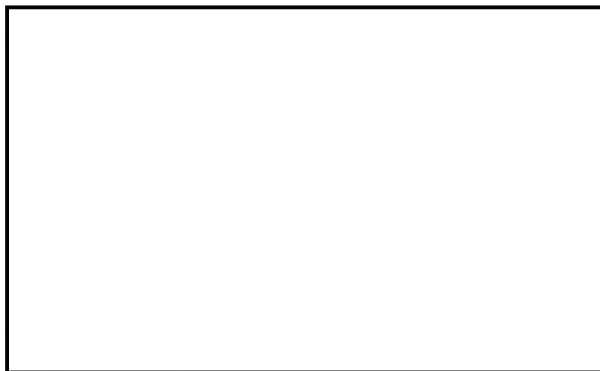
himself, could have been an innocent buyer. [REDACTED] again stated he did not buy any Levi pants. [REDACTED] was advised the theft also included Levi jackets and shorts. [REDACTED] stated he has recently seen some Levi pants being sold at the flea market but that he had not observed any large quantity.

b3
b6
b7C

[REDACTED] stated about two months ago he had been offered a "hot" color television by an unidentified white male at the AMOCO SERVICE STATION, located at South Halsted and West 31st Street, Chicago, Illinois. [REDACTED] stated he knew the television was stolen based on information he had heard in the neighborhood. [REDACTED] stated if he saw a photograph of the individual that he would be able to recognize him.

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b7C

[REDACTED] was asked to view the following photographs to see if he could recognize any of the individuals:

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b6
b7C

[REDACTED] stated [REDACTED] looked familiar to him. [REDACTED] believes he has seen [REDACTED] at the flea market. [REDACTED] stated he did not recognize any of the other photographs.

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b7Cb3
b6
b7C

15B-MW-26679

Continuation of FD-302 of [REDACTED] . On 1/13/92 , Page 3

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b7C

[REDACTED]

b3
b6
b7C

[REDACTED] was served a Federal Grand Jury subpoena dated January 3, 1992, United States District Court, Eastern District of Wisconsin, Milwaukee, Wisconsin, commanding [REDACTED] to appear by [REDACTED]

b3
b6
b7C

[REDACTED] was advised arrangements could be made to satisfy the subpoena at the Chicago FBI.

[REDACTED] stated he was willing to appear at the FBI Office at [REDACTED] to satisfy the subpoena.

b3
b6
b7C

[REDACTED] was provided a business card for SA [REDACTED] and advised to telephonically contact him prior to coming to the FBI Office on January 14, 1992.

b3
b6
b7C

The interview was then terminated.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/91

A Federal Grand Jury Subpoena dated November 15, 1991, directed to [] was served on [] at his home address, []. [] noted the return date, and stated that he would comply with the subpoena for [] at the FEDERAL BUREAU OF INVESTIGATION (FBI), 219 South Dearborn, Chicago, Illinois, at approximately []. A copy of the subpoena is maintained.

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Investigation on 11/21/91 at Chicago, Illinois File # 15B-CG-82336 - 26
by SAs [] ^{WM} [] LFF/ejl Date dictated 11/22/91

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/91

[redacted] with a Date of Birth (DOB)
of [redacted] presented himself to the FEDERAL BUREAU OF
INVESTIGATION (FBI), 219 South Dearborn, Chicago, Illinois, for
[redacted] as required by a previously served
subpoena. Present with [redacted] was his attorney, [redacted]
[redacted]
[redacted] telephone [redacted]

b3
b6
b7C

Investigation on 11/21/91 at Chicago, Illinois File # 15B-CG-82336 -25by SAs [redacted] ^{wm} LEF/ejl Date dictated 11/22/91b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/91

[redacted] with a Date of Birth (DOB) of [redacted] was provided the identity of the interviewing Agents and the nature of the investigation. [redacted] was interviewed at his place of business, [redacted] [redacted] provided the following information:

b6
b7C

[redacted] stated that he has never purchased any stolen television sets. [redacted] advised that he has no knowledge concerning any television thefts. [redacted] was shown pictures of two GENERAL ELECTRIC television sets, model 20GT406A and 20GT313, and one RCA television set, model F20345WN. [redacted] stated that he has never purchased or sold any of the aforementioned television sets.

b6
b7C

[redacted] asked the investigating Agents if they would like to walk through [redacted] then took the investigating Agents throughout [redacted] stated he had nothing to hide and would fully cooperate with the investigating Agents.

b6
b7Cb6
b7C

[redacted] again stated that he has no knowledge concerning any television thefts and would fully cooperate.

b6
b7C

[redacted] provided the following information concerning himself and his family:

b6
b7C

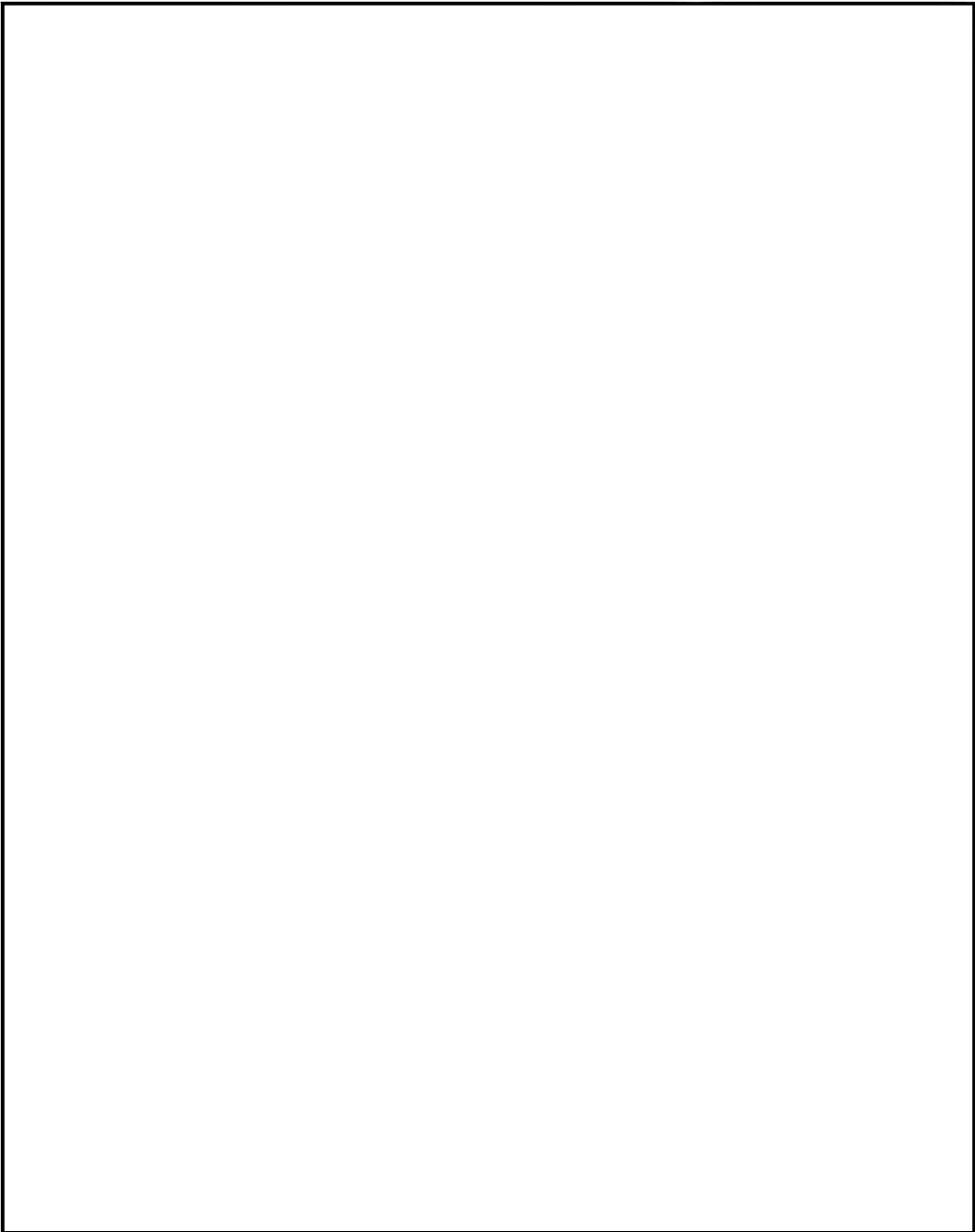
Investigation on 11/21/91 at Chicago, Illinois File # 15B-CG-82336

by SAs [redacted] ^{WNR} LEF/ejl Date dictated 11/22/91

b6
b7C

15B-CG-82336

Continuation of FD-302 of , On 11/21/91, Page 2 b6
b7C



b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/91

A Federal Grand Jury Subpoena dated November 20, 1991, directed to [redacted] was served on [redacted] [redacted] noted the return date, and stated that he would provide [redacted] to the investigating Agent on [redacted] at the Chicago FEDERAL BUREAU OF INVESTIGATION (FBI) Office, 219 South Dearborn, Chicago, Illinois, at approximately [redacted] A copy of the subpoena is maintained as evidence.

b3
b6
b7C

Investigation on 11/21/91 at Chicago, Illinois File # 15B-CG-82336 28by SAs [redacted] ^{WV} LEF/ejl Date dictated 11/22/91b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/91

[redacted] with a Date of Birth (DOB) of [redacted] presented himself to the FEDERAL BUREAU OF INVESTIGATION (FBI) for [redacted] as required by a previously served subpoena.

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Present with [redacted] was his attorney, [redacted]
[redacted] telephone [redacted] also provided [redacted] as required by a previously served subpoena. [redacted] have been maintained as evidence.

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b7C

Investigation on 11/21/91 at Chicago, Illinois File # 15B-CG-82336
by SAs [redacted] LFF/ejl Date dictated 11/22/91

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/91

A Federal Grand Jury Subpoena dated November 15, 1991, directed to [redacted] was served on [redacted] at [redacted] noted the return date, and stated that he would comply with the subpoena for [redacted] on [redacted] [redacted] at the FEDERAL BUREAU OF INVESTIGATION (FBI) Office, 219 South Dearborn, Chicago, Illinois, at approximately [redacted] A copy of the subpoena is maintained.

b3
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b7C

Investigation on 11/21/91 at Chicago, Illinois File # 15B-CG-82336-22
by SAs [redacted] [redacted] LEE/ejl Date dictated 11/22/91

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1513-CG-82336-113

SEARCHED	INDEXED
SERIALIZED <i>8</i>	FILED <i>8</i>
NOV 30 1992	
FBI-CHICAGO	

65B-CG- 82336-117

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1993	
FBI-CHICAGO	

ca

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/93

[redacted]
[redacted] accepted a Federal grand jury subpoena on behalf of his client. The Federal grand jury subpoena was for [redacted]
[redacted] advised that his client would compel with the Federal grand jury subpoena.

b3
b6
b7CInvestigation on 3/29/93 at Chicago, Illinois File # 15B-CG-82336by SA [redacted] /adw Date dictated 4/6/93b6
b7C

15B-68-82336-119

SEARCHED	INDEXED
SERIALIZED <i>SP</i>	FILED <i>SP</i>
JUL 7 1993	
FBI CHICAGO	

[Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/93

A Federal grand jury subpoena to [redacted] was
accepted by [redacted]
[redacted] advised that his client would comply with the Federal
grand jury to [redacted]

b3
b6
b7C

Investigation on 3/29/93 at Chicago, Illinois File # 15B-CG-82336by SA [redacted] smk Date dictated 3/29/93b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/18/94

TO : DIRECTOR, FBI
 (Attention: Latent Fingerprint Section,
 Identification Division)

FROM : SAC, CHICAGO (15B-CG-82336) (P) (SQ. 9)

SUBJECT :
 MICHAEL DIFOGGIO;

TFIS (B)
 (OO: CG)

Enclosed under separate cover for FBIHQ Latent Fingerprint Section, Identification Division, are the following:

1). Original cardboard boxes of five recovered stolen television sets marked 1 of 5, 2 of 5, 3 of 5, 4 of 5, and 5 of 5.

2). Two FD-249s of MICHAEL DIFOGGIO and major case fingerprint cards marked 1 of 9, 2 of 9, 3 of 9, 4 of 9, 5 of 9, 6 of 9, 7 of 9, 8 of 9, and 9 of 9.

3). Two FD-249s of

For the information of FBIHQ,
 DENNIS TRUCK LINE OF INDIANA, Chicago, Illinois, would routinely pick up trailerloads of RCA television sets from THOMSON CONSUMER ELECTRONICS.

3 - Bureau
 1 - Package Copy
 ① - Chicago
 LEF:jeo
 (4)

15B-CG-82336-129

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1994	
FBI - CHICAGO	

ONE

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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b6
 b7C

Bloomington, Indiana, and deliver the trailerloads of television sets to BURLINGTON NORTHERN RAILROAD for delivery to the consignee. [REDACTED]



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b7D

On 12/17/91, five of the stolen television sets were recovered from JOHN DEVELAKOS, President of ZENITH TRUCKING, Chicago, Illinois. DEVELAKOS positively identified MICHAEL DIFOGGIO as the seller of the stolen television sets. DEVELAKOS tentatively identified [REDACTED] as another seller accompanying MICHAEL DIFOGGIO. DEVELAKOS advised that when he (DEVELAKOS) purchased the stolen televisions, DIFOGGIO and [REDACTED] unloaded their vehicle by hand without gloves and put the stolen televisions encased in their cardboard boxes into DEVELAKOS' van.

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Request of the Bureau

FBI Identification Division,
Latent Fingerprint Section

Process enclosure 1 for latent fingerprints and compare to enclosure 2, FD-249 and major case prints for MICHAEL DIFOGGIO, and enclosure 3, FD-249 fingerprint card of [REDACTED].

b6
b7C

Investigation is continuing at Chicago.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago

Date: April 26, 1994

FBI File No. 15B-CG-82336

Lab No. E-2018

Reference: Communication February 18, 1994

Your No. 15B-CG-82336 (P) (SQ. 9)

Re:

ET AL.;
TFIS (B)

b6
b7C

(X)

Specimens received: March 1, 1994

Specimens:

Five cardboard boxes

Major case prints of MICHAEL DANIEL DIFOGGIO

Fingerprints of [redacted]

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b7C

The requested latent print examination was conducted,
but no latent prints of value were detected.

The cardboard boxes are being returned under separate
cover. The inked print cards of DIFOGGIO and [redacted] are
enclosed.

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b7C

Enc. (13)

9

15B-CG-82336-131

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1994	
FBI - CHICAGO	

[redacted]

me

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 87B-CG-82336

219 South Dearborn #905
Chicago, Illinois 60604
May 26, 1994

James B. Burns
United States Attorney
United States Department of Justice
Everett Mc Kinley Dirksen Building
Fourth Floor
219 South Dearborn Street
Chicago, Illinois 60604

Attention: Assistant United States Attorney

Re: [Redacted]
Michael Difoggio;
Theft From Interstate Shipment

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b7C

Dear Mr. Burns:

The purpose of this letter is to seek an immediate remedy to the absence of prosecutive action regarding this matter. The investigation was opened in September, 1991. The investigation revealed that [Redacted]

[Redacted] and Michael Difoggio, the owner and operator of Difoggio Plumbing, Chicago, Illinois, were directly responsible for seven trailerloads of television sets being shorted. The shortages resulted in a financial loss of over \$100,000 to Burlington Northern Railroad, Cicero, Illinois. The investigation was completed in September, 1992. [Redacted]

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b7C

2 - Addressee

② - Chicago

1 - ASAC [Redacted]

LEF:jeo

(4)

[Handwritten signature]

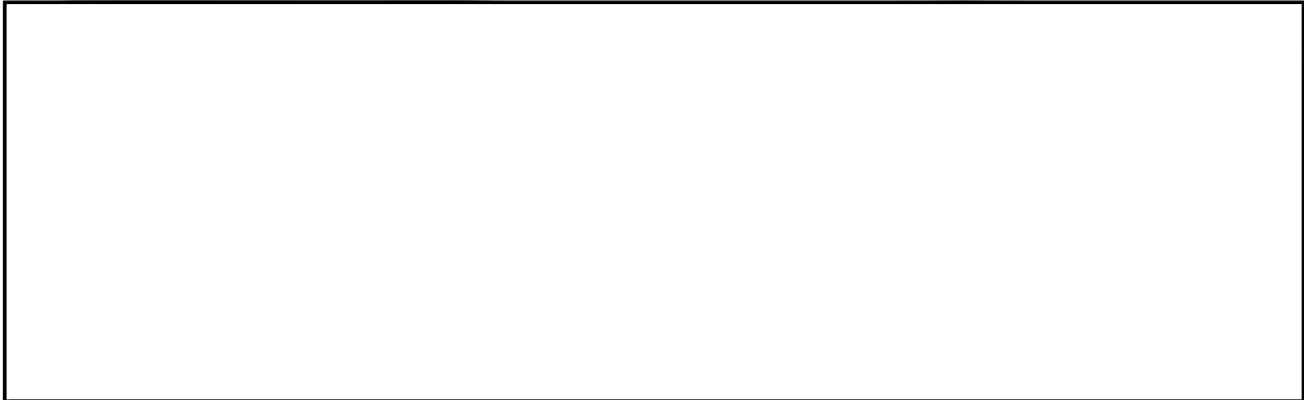
87B-CG-82336-133

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1994	
FBI CHICAGO	

[Handwritten signature]

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b7C

James B. Burns
United States Attorney



b5

A firm indictment date is requested of your office in the near future concerning this matter. Our office is standing by should further assistance prove necessary.

Sincerely yours,

WILLIAM D. BRANON
Special Agent in Charge

By:

_____

Supervisory Special Agent

b6
b7C

Memorandum



To : SAC, CHICAGO (15B-CG-82336) (P*)

Date 6/27/95

From : SA [REDACTED] (SQ 9)

b6
b7C

Subject:

[REDACTED]
ET AL;
TFIS(B);
OO: CHICAGO

10

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b7C

1-Chicago
LEF/nrk
(1)

1*

15B-CG 82336-137

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1995	
FBI CHICAGO	

Uth

Memorandum



To : SAC, CHICAGO (15B-CG-82336) (P)

Date 6/29/95

From : SA [redacted] (SQ 9)

Subject: [redacted];

ET AL;
TFIS(B);
OO: CHICAGO

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b7C

242
X

It is requested that the current Pending Inactive status be changed to a Pending status due to AUSA [redacted] indication of future prosecution.

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place in Pending Status
7/10/95
RJB
15B-CG-82336
7/11/95

①-Chicago
LEF/nrk
JRB

1*

15B-CG 82336-138

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI-CHICAGO	

RJB

15B-ca 82336-140

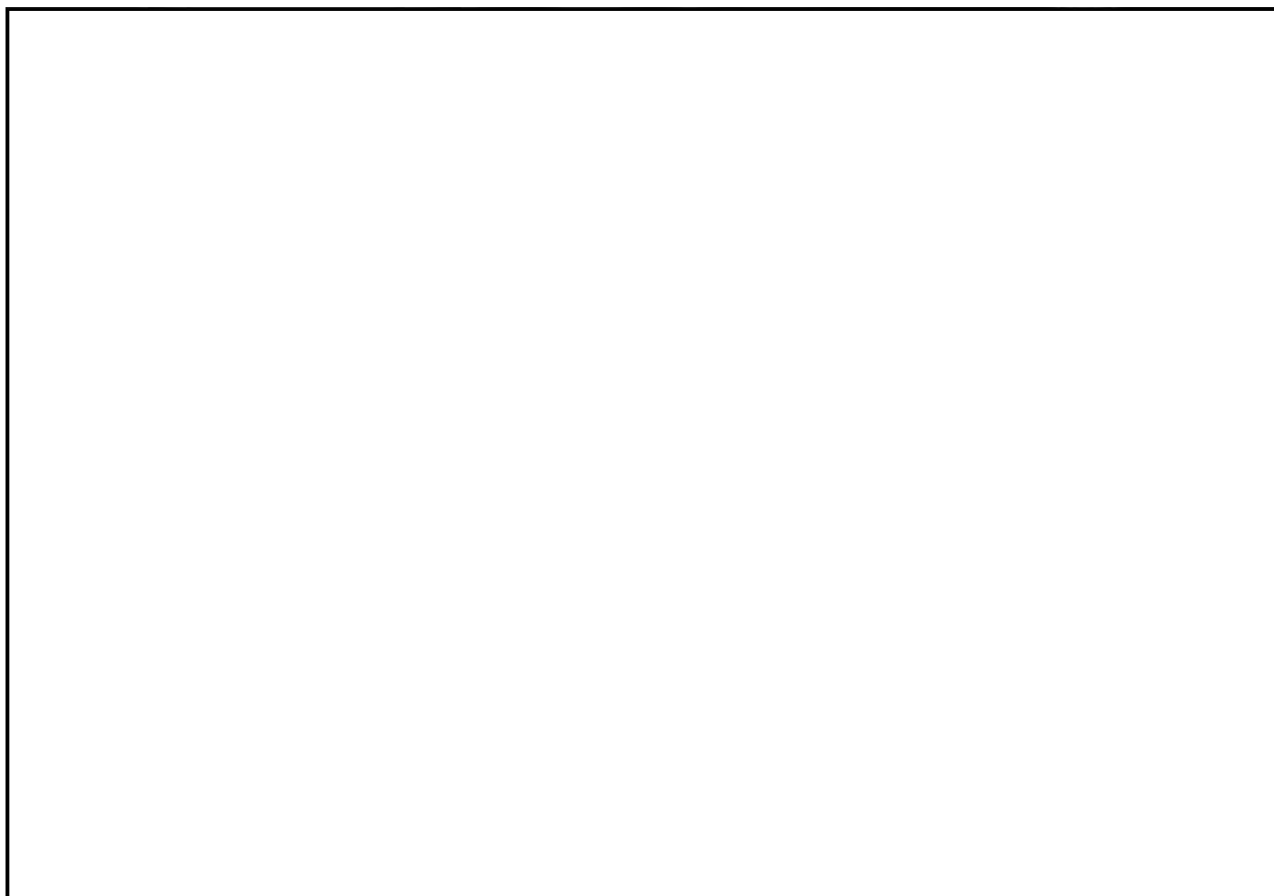
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FBI-CHICAGO	

[Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/95



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②

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Investigation on 7/13/95 at Chicago, Il.

File # 15B-CG-82336

by SA nrk

Date dictated 7/13/95

b6
b7C

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/1995

To: CHICAGO

From: SA [redacted]
SQUAD 9.

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] nrk

File Number(s): 15B-CG-82336 (Pending)

Title: [redacted]
ET AL;
OO: CHICAGO

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Synopsis: Information filing pertaining to [redacted]

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Details: AUSA [redacted] Northern District of Illinois (NDI), Chicago, Illinois, advised the investigating agent that an information has been filed pertaining to [redacted] in captioned matter. AUSA [redacted] advised that she needed copies of any and all [redacted]

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[redacted] AUSA [redacted] stated that [redacted] arraignment should be later next week.

It is the investigating agent's intention that upon [redacted] guilty plea and his sentencing that the case will then subsequently be placed in a closed status and all evidence will be destroyed.

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♦♦

15B-CG 82336-143

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OCT 04 1995	
FBI CHICAGO	

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1334328-0

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To: Director, FBI (VCMO)

Date:

b7D

Attn: CID, Section

From: SAC, CHICAGO (15B-CG-82336) (P)

Title: UNSUB(S);
 THEFT OF 177 RCA and GENERAL
 ELECTRIC TVs VALUED AT \$112,950.00
 FROM BURLINGTON NORTHERN RAILROAD,
 CICERO, ILLINOIS,
 8/1-4/91; TFIS (B) OO:CG

**Notification of SAC Authority Granted
 for Emergency Use
 of Consensual Monitoring Equipment (Nontelephonic)**

1. Reason for Proposed Use: (Check) <input checked="" type="checkbox"/> Corroborate Testimony <input type="checkbox"/> Protect Consenting Party <input type="checkbox"/> Protect Government Property <input type="checkbox"/> Other (Specify) 	2. Type of Equipment: (Check) <input checked="" type="checkbox"/> Transmitter/Receiver <input type="checkbox"/> Microphone/Amplifier <input checked="" type="checkbox"/> Concealed Recorder <input type="checkbox"/> Other (Specify)
3. Consenting Party (Check one) <input checked="" type="checkbox"/> Nonconfidential Party (Name) <input type="checkbox"/> Confidential Source	4. Interceptee(s): (Include Title if Public Official)
5. Duration of proposed use: (Not to exceed 30 days) Date Authorized: Expiration Date: 	6. Installation of Equipment: (Check) <input checked="" type="checkbox"/> Concealed on Person <input type="checkbox"/> In Vehicle <input type="checkbox"/> In Motel Room <input type="checkbox"/> Other (Specify) 7. Location where equipment will be utilized: (City and State) CHICAGO, ILLINOIS
8. The following requirements have been fulfilled: <input checked="" type="checkbox"/> a. Consenting party has agreed to testify. <input checked="" type="checkbox"/> b. Consenting party has executed consent form. <input checked="" type="checkbox"/> c. Recording/transmitting device will only be activated when consenting party is present.	9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Date Identity of Gov't Atty. AUSA Judicial District NORTHERN DISTRICT OF ILLINOIS
10. Violation(s): Title(s) <u>18</u> Sec(s) <u>659</u> U.S.C.	
11. DOJ notification required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes" check reason below: <input type="checkbox"/> Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years. <input type="checkbox"/> Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties. <input type="checkbox"/> Interception relates to an investigation of a Federal law enforcement official. <input type="checkbox"/> Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country. <input type="checkbox"/> Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers. <input type="checkbox"/> Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service. <input type="checkbox"/> Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.	

12. Synopsis of Case: (Attach additional page if necessary)

THROUGHOUT THE MONTHS OF JULY TO SEPTEMBER, 1991, BURLINGTON NORTHERN RAILROAD (BNRR) HAS EXPERIENCED FIVE TV LOADS BEING DELIVERED SHORT TO THE CONSIGNEE IN TEXAS. INVESTIGATION IN CHICAGO HAS DETERMINED THAT THE TVS ARE BEING STOLEN FROM THE CARRIER, DENNIS TRUCKING, ENROUTE FROM THE SHIPPER TO THE BNRR.

13. Justification statement necessitating emergency authorization: EXIGENT CIRCUMSTANCES EXIST DUE TO A MEETING TO BE RECORDED ON Form must be submitted within 5 working days of the date authorization was granted.	14. Emergency use approval (SAC) Signature Date 15. Emergency use approval - To be executed at FBIHQ (Section Chief) Signature Date 16. Emergency use approval (LCD) - To be executed at FBIHQ (Complete only if DOJ notification is necessary) Signature Date
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2 - Bureau (Substantive Desk)

COPY 1



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b6
b7C

To: SAC, Chicago

Date: April 26, 1994 163

FBI File No. 15B-CG-82336

Lab No. E-2018

Reference: Communication February 18, 1994

Your No. 15B-CG-82336 (P) (SQ. 9)

Re: 
ET AL.;
TFIS (B)

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b7C

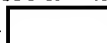
Specimens received: March 1, 1994

Specimens:

Five cardboard boxes
Major case prints of MICHAEL DANIEL DIFOGGIO
Fingerprints of 

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b7C

The requested latent print examination was conducted,
but no latent prints of value were detected.

The cardboard boxes are being returned under separate
cover. The inked print cards of DIFOGGIO and  are
enclosed.

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b7C

Enc. (13)

15B-CG-82336-7

DWL:geb (4)

MAIL ROOM ☒

This Report Is Furnished ~~For Official Use Only~~

MAILED 23

APR 29 1994

Operator: FBIJAJ

Case Reference Number: 162637

FEDERAL BUREAU OF INVESTIGATION
Latent Fingerprint Section Work Sheet

LATENT CASE #.....: E-2018
LAB NUMBER.....:
PREFIX.....:
CONTRIBUTOR NUMBER: 15B-CG-82336 P SQ 9

UCFN.....: 015B-CG-82336- 7

SPECIAL INSTRUCTIONS:

RECEIVED.....: 01-MAR-94

RECORDED: 10-MAR-94

EXAMINATION BY.....: DWL

EVIDENCE NOTED BY.: X

ANSWER TO.....:

15B-CG-82336 P SQ 9
SAC, CHICAGO

b6
b7C

COPY TO.....:

RE.....:

MICHAEL DIFOGGIO;

TFIS (B)

b6
b7C

COMMUNICATION.....: AIRTEL
ADDITIONAL COMMUNICATIONS.....:

18-FEB-94

IN OUT METHODS.....:
01/MAR/1994 10:19:00

PROFIT FREIGHT SYS. #22072186

IN

EXAMINATION REQUESTED BY.....: Addressee

ASSOCIATED REFERENCE NUMBERS:

SPECIMENS.....:

- (1) FIVE CARDBOARD BOXES
MAJOR CASE PRINTS OF SUBJECT:
MICHAEL DANIEL DIFOGGIO, W/M, DOB: 5/6/55
(2) FINGERPRINTS OF SUBJECT:

RESULTS OF EXAMINATION.....:

7-WAB
108
NO CHARGES
ANSd.
4-26-94
DWL:geb

b6
b7C

Examination Completed

4/26/94
Date

Time

Dictated

4/26/94
Date

3/24/94 DM - EXAM LUMIN
- PROC NEM

4/26/94 DM - EXAM NEM VLS
- IRON BOXES (NEM)
- PROC SILVER

NOLT

INKED CARDS RET. BU MAIL IS ENC (13)
(NO CHANGES)

BOXES RET. PER FREIGHT S/P. COVER